

CALIFORNIA MEDICAL ASSOCIATION

This department contains official notices, reports of county society proceedings and other information having to do with the State Association and its component county societies. The copy for the department is submitted by the State Association Secretary, to whom communications for this department should be sent. Rosters of State Association officers and committees and of component county societies and affiliated organizations, are printed in the front advertising section on pages 2, 4 and 6.

CALIFORNIA MEDICAL ASSOCIATION

WILLIAM W. ROBLEE.....President
CHARLES A. DUKES.....President-Elect
LOWELL S. GOIN.....Speaker
KARL L. SCHAUPP.....Council Chairman
GEORGE H. KRESS.....Secretary-Treasurer

HOUSE OF DELEGATES MINUTES*

Minutes of the Thirty-Fifth Annual Session of the House of Delegates of the California Medical Association

Held at Hotel Huntington, Pasadena, California, Monday, May 9, 1938, and Wednesday, May 11, 1938

FIRST MEETING

Monday, May 9, 1938

1. **Call to Order.**—The opening meeting of the House of Delegates of the California Medical Association was called to order by Speaker Lowell S. Goin of Los Angeles, in the Ballroom of Hotel Huntington, Pasadena, California, at 8:30 p. m., Monday, May 9, 1938.

Secretary Warnshuis stated that he held signed attendance slips of delegates, and on motion of Eric Larson of Los Angeles, seconded by Edward Pallette, the signed slips constituted the roll call of the House.

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2. **Announcement of Personnel of Reference Committees.**—The Speaker announced the appointment of the following reference committees: *Credentials Committee*, S. J. McClendon of San Diego (chairman), Frank R. Makinson of Alameda, D. T. Caruso of Los Angeles. *Committee on Reports of Officers and Standing and Special Committees*—Dewey R. Powell of Stockton (chairman), Jacob Geiger of San Francisco, Bon O. Adams of Riverside. *Committee on Report of Council and Secretary-Treasurer*—George G. Reinle of Oakland (chairman), Elbridge Best of San Francisco, E. Vincent Askey of Los Angeles. *Committee on Resolutions, New and Miscellaneous Business, and Amendments to the Constitution and By-Laws*—Eric Larson of Los Angeles (chairman), Alson R. Kilgore of San Francisco, Frank MacDonald of Sacramento.

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3. **Address of President Howard Morrow.**—President Howard Morrow then addressed the House, discussing the venereal disease program, the Relief Administration's Farm Security Program, and the completed Medical-Economic Survey. . . .

Action Taken.—Speaker Goin referred the address of the President to Reference Committee No. 2.†

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4. **Report of the Council.**—Chairman Morton R. Gibbons stated that, in accordance with the Constitution and By-Laws of this Association, the Council submits the following as its annual report to the House of Delegates.

* Secretary's Note.—The following is an abstracted digest of the stenographic record of both meetings of the House of Delegates. The official record, in complete detail, is on file in the Secretary's office for further consultation and information.—F. C. Warnshuis.

† Reference Committee No. 2 is the Committee on Reports of Officers, Standing and Special Committees.

The Council has caused the minutes of its many meetings to be published in several issues of the Association's official journal. The Council, therefore, tenders this report in abbreviated form and respectfully refers our delegates to the recorded minutes for specific details. The House will be informed on other counts of business by special committees appointed by the Council for dealing with such subjects. Meetings: The Council held six regular meetings and two special meetings. Minutes of these meetings and the actions recorded are available to reference committees and to the delegates during this session.

ASSOCIATION AFFAIRS.

The Council respectfully directs the attention of the delegates to the following major affairs of the Association. Detailed particulars can be secured from the Council's official minutes.

(a) *Basic Science Law.*—Existing conditions did not justify placing such an initiative on the ballot. The special committee is continued.

(b) *County Hospital Administration.*—The many important problems in this connection have received careful study and consideration by a special committee. This committee is working on a county hospital policy which will be applicable to all counties of the state. The many problems encountered required the appointment of two additional special committees. The Council feels that this issue is of utmost importance to the profession and that these committees should be continued.

(c) *Dog Pound Initiative.*—The important subject, related to medical research, has been given most careful study.

(d) *Hospital Insurance.*—The policy established by the House of Delegates has been observed. The Committee on Public Relations has reviewed proposed plans and the Council has approved three plans:

1. Insurance Association of Approved Hospitals.
2. Associated Hospital Service of Southern California.
3. The Inter-Coast Hospitalization Insurance Association.

(e) *Postgraduate Education.*—The Council has applied the instructions of the delegates. The committee will present a detailed report.

(f) *Venereal Disease Control.*—The Council has co-operated with the State Department of Public Health. President Morrow and a special committee will present a complete report.

(g) *Farm Bureaus and Supervisors' Associations.*—Contact has been established with these organizations upon matters of mutual interest. Two Council committees are now engaged in conferences.

(h) *Pacific Coast Conference.*—The Council initiated and sponsored this conference. Representatives attended from Washington and Oregon.

(i) *Allied Organizations.*—The Council contemplates a fall conference for the discussion of mutual interests. Details are being discussed with hospitals, nurses, druggists and allied groups.

(j) *Malpractice Insurance.*—This vital problem has been the constant concern of the Council. A special committee will report and Mr. Peart has been requested to address you on this subject.

(k) *County Secretaries' Conference.*—This was held in October and was of great value to the county societies and to your officers. It is proposed to hold a yearly meeting.

(l) *Standing Committees.*—The Council has rendered all possible assistance to the Association's standing committees. They are all rendering individual reports.

(m) *Miscellaneous Matters Arising in the Association.* Miscellaneous matters in which the Association was concerned and had Council consideration have been numerous.

(n) *The Economic Survey*.—In compliance with the instructions of the House of Delegates the Council received the report and complied with the federal and state requirements to conclude this Association project.

(o) *Legal Service*.—The Council provided legal counsel service where the Council determined that Association interest deserved intervention.

(p) *Golden Gate International Exposition*.—In joint activity with the American Medical Association the Council has, through a special committee, exercised advisory direction.

THE EXECUTIVE COMMITTEE.

The Executive Committee has held four meetings in the past year. It has supervised the application of the policies of the House of Delegates and the work of standing committees. It has interested itself and given attention to minor matters and to business affairs of the Association. A digest of the meetings has been published.

ADMINISTRATION.

The annual reports of the Secretary-Treasurer and the Auditor convey to you details relating to membership, finances, and the administrative operations conducted through the Association's headquarters, and with which the Council has maintained close contact and supervision.

RECOMMENDATIONS.

The Council submits the following recommendations:

1. The adoption of clarifying amendments to the disciplinary provisions of the by-laws as outlined in the appendix of this report. I will read these various recommendations and then turn to the Appendix and read the recommendations in detail.

2. The election of Joseph P. Widney, M.D., to *honorary membership*.

3. That the Association delegates to the 1938 session of the American Medical Association be instructed to introduce the resolution appended to this report: to obtain a *revision and amplification of the principles of medical ethics*.

4. That this House of Delegates declare it to be a policy to be observed by county societies and by members that there be *no sponsorship, endorsement, promotion, or operation of any plan or plans, method or methods, designed to provide or render medical care or services to communities, organizations, industry, or special groups* until such plans and proposals shall have been referred to the Committee on Public Relations, reviewed by that committee, and that committee's findings have been approved by the Council or House of Delegates. The House of Delegates has fixed such a policy with regard to hospital insurance, and the Council believes that a similar plan should be adopted and applied to plans for medical care and service.

5. The Council recommends that the *annual dues for 1939* be fixed at \$10 per member.

CONCLUSIONS:

Again the Council invites your attention to the unselfish devotion to duty of county officers and committeemen. No individual has been asked to be relieved of any assignment without cause. Committee work has entailed hardships on committeemen, yet all tasks have been faithfully performed. They, one and all, deserve your thanks. CALIFORNIA AND WESTERN MEDICINE continues to be the outstanding state journal of the country and your editor the most interested and valuable worker for this Association. The General Counsel and his associates have been most active in your behalf. A vast amount of work and detail and personal service with which few of you are acquainted come from his office. The office of the Association has carried on your work smoothly and efficiently. The Secretary-Treasurer and his staff are efficient, prompt, and effective. In fact, your Council repeats, that all of your appointees deserve the appreciation and thanks of the California Medical Association. Permit us to refer now to specific recommendations.

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Amendment to By-Laws.—First, is an amendment to Section 3, Subsection A, Paragraph 6, Chapter 2, of the By-Laws:

Resolved, That Section 3, Subsection A, Paragraph 6, Chapter 2, of the By-Laws of this Association, California Medical Association, be and is hereby amended as follows:

By striking out the second paragraph of said paragraph 6 and *inserting in lieu thereof the following*:

"Either the Council or the Executive Committee of the California Medical Association, whenever it shall come to the attention of either thereof that a disciplinary proceeding is pending before any component county society, may of its own motion, and shall, upon the request of such component county society or of the member or members thereof the subject of any such disciplinary proceeding, appoint a referee who may, but need not be, a member of the California Medical Association, and shall cause the Secretary of the California Medical Association to notify the secretary of such component county society of such appointment. The referee so appointed shall preside at the hearing of said charges and shall make all decisions concerning the admission or rejection of testimony or other evidence and procedure. The referee shall not, however, have any voice nor participate in any manner in the determination by the Board of Directors of the disposition of the charges. During the hearing the referee shall perform all duties normally performed by the presiding officer of the Board of Directors."

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Amendment to By-Laws.—Amendment to Section 3, Subsection 8, Paragraph 7, of Chapter 2 of the By-Laws.

Resolved, That Section 3, Subsection 8, Paragraph 7 of Chapter 2 of the By-Laws of this Association, California Medical Association, be and hereby is amended as follows:

By striking out all of said paragraph 7, reading as follows:

"(7) *Record of Proceedings; Shorthand Reporter Discretionary; Duty of Secretary to Preserve Board Records; Right of Accused to Copy*.—The secretary shall preserve the original of said charges with a certificate of personal delivery or of mailing of a copy or copies thereof, as the case may be, the original notice of the time and place set for the hearing with a certificate of personal delivery or of mailing of a copy or copies thereof, as the case may be, and the original of the answer filed by any member accused if an answer be filed. At the hearing, the Board of Directors may, in its discretion, and at the expense of the Society, employ a competent shorthand reporter to record and transcribe into typewriting testimony adduced on behalf of the accuser and the accused. If the Board shall decide not to employ a reporter, then the secretary of the Society shall be present and shall keep and prepare a summary of all testimony adduced. The original charges with certificate of service thereof, the original notice of time and place for hearing with certificate of service thereof, the answer or answers, may be filed, if any be filed, all documentary evidence introduced at the hearing, all typewritten transcript of the testimony or the secretary's typewritten summary, and the written decision of the Board of Directors shall constitute the record of the entire proceedings. The secretary shall, upon receipt of a sum sufficient to defray the cost thereof, cause a copy of such record to be transcribed and furnished to the accused. The secretary shall keep such record and, in the event of an appeal to the Council of this Association, shall, upon the request of its secretary, transfer said record to the Council."

And by inserting in lieu thereof the following:

"(7) *Record of Proceedings; Shorthand Reporter; Duty of Secretary to Preserve Board Records; Right of Accused to Copy*.—The secretary shall preserve the original of said charges with a certificate of personal delivery or of mailing of a copy or copies thereof, as the case may be, the original notice of the time and place set for the hearing with a certificate of personal delivery or of mailing of a copy or copies thereof, as the case may be, and the original of the answer filed by any member accused if an answer be filed. At the hearing the Board of Directors shall, at the expense of the Society, employ a competent shorthand reporter to record and transcribe into typewriting testimony adduced on behalf of the accuser and the accused, and all rulings made. The original charges with certificate of service thereof, the original notice of time and place for hearing with certificate of service thereof, the answer or answers, if any be filed, all documentary evidence introduced at the hearing, the typewritten transcript of the testimony and the written decision of the Board of Directors shall constitute the record of the entire proceedings. The secretary shall, upon receipt from the accused of a sum sufficient to defray the cost thereof, cause a copy or copies of such record to be transcribed, certified, and furnished to the accused."

Amendment to By-Laws.—Amendment to Section 4 of Chapter 2 of the By-Laws.

Resolved, That Section 4 of Chapter 2 of the By-Laws of this Association, California Medical Association, be and is hereby amended as follows, *by striking out* all of said Section 4, reading as follows:

"Section 4. *Procedure for Appeal to Council.*—A member of a component county society censured, suspended, or expelled by his county society may appeal from the action of such component county society to the Council of this Association within the period of two months succeeding the date of such censure, suspension, or expulsion. Appeals shall be in writing and be filed within the said period of two months in the office of the secretary of this Association. Upon the filing of an appeal the secretary shall present it to the first subsequent meeting of the Executive Committee or the Council. Appeals shall be heard by the Council only after reasonable notice of not less than ten (10) days, in writing, of the time and place of the hearing of the appeal has been given to the appellant member and the president and secretary of the component county society as provided in Section 3 hereof."

And by inserting in lieu thereof the following:

"Section 4. *Procedure for Appeal to Council.*—A member of a component county society censured, suspended, or expelled by his county society may appeal from the action of such component county society to the Council of this Association within the period of two months succeeding the date of such censure, suspension, or expulsion. Appeals shall be in writing and be filed within the said period of two months in the office of the secretary of this Association. Said appeal shall be accompanied by a copy of the record of the entire proceedings before the component county society, duly certified by its secretary, provided the chairman of the Council may, in his discretion, extend the time of the appellant to file said record. Upon the filing of an appeal the secretary shall present it to the first subsequent meeting of the Executive Committee of the Council. Appeals shall be heard by the Council only after reasonable notice of not less than ten (10) days, in writing, of the time and place of the hearing of the appeal has been given to the appellant member and the president and secretary of the component county society as provided in Section 3 hereof."

Amendment to By-Laws.—An amendment to Section 20, Subsection 2 of Chapter 5 of the By-Laws.

Resolved, That Subsection (a) of Section 20 of Chapter V of the By-Laws of this Association be and is hereby amended by inserting after the phrase "the Committee on Post-graduate Activities," and before the phrase "and the President" in the first paragraph of said subsection, the following: "The Committee on Medical Defense."

Resolution.—This is a resolution which is provided for in the recommendation of the Council looking toward an alteration improvement in the Code of Medical Ethics of the American Medical Association.

WHEREAS, The Principles of Medical Ethics is the foundation of professional conduct for physicians; and

WHEREAS, Changing times alter tendencies toward interpretation of all ethical rules, although the nature of ethics remains unchangeable; and

WHEREAS, A careful study of the Principles of Medical Ethics makes it apparent that there exists a pressing need for clarification, codification, and amplification of these tested and time-honored rules of conduct; therefore be it

Resolved, That this House of Delegates shall, and hereby does, direct and instruct its delegates to the American Medical Association to prepare and introduce on behalf of the California Medical Association the resolution attached hereto calling for the appointment of a special committee to attempt the redrafting, codification, and amplification of the Principles of Medical Ethics, and directing the said committee to report to the House of Delegates of the American Medical Association at its annual session of 1939.

Resolution:

WHEREAS, The House of Delegates of the California Medical Association has ascertained that, after examination made by the Board of Medical Examiners of the State of California, such boards ascertained the impossibility of verifying credentials of graduates of many foreign medical schools; and

WHEREAS, Such board further ascertained that in many of such foreign schools matriculants were not required to actually attend the same percentage of courses for which they were given credit; and

WHEREAS, Such board further found that graduates of foreign schools did not in general receive medical education equivalent to that demanded of graduates of medical schools of America; and

WHEREAS, Such board concluded that under all circumstances the people of the State of California would be better protected by demanding of foreign graduates such character of education as would tend to require of such graduates a familiarity with the English language, and particularly with American institutions, hospital procedure and medical training; and

WHEREAS, The Board of Medical Examiners recommended the enactment of legislation which, in its opinion, would tend to secure protection for the people of California; and

WHEREAS, The legislature of this state thereafter enacted a law requiring graduates of foreign medical schools applying for medical licenses in this state to (a) produce a diploma showing graduation after a resident course from a foreign medical school, (b) show that they have been admitted to practice medicine and surgery in the country wherein such foreign medical school is located, and that they (c) thereafter completed medical work of the final year in an approved medical school located in the United States, or (d) served one year as a resident intern in an approved American hospital; now, therefore, be it

Resolved, That this Association approve the recommendation of the Board of Medical Examiners and the subsequent legislation enacted by the Legislature of California, and so definitely express its endeavor to secure better medical service for the people of this state.

Action Taken.—Speaker Goin stated that the resolutions concerning amendments to the By-Laws, the Code of Ethics, and the Board of Medical Examiners would be referred to the Committee on Resolutions, Amendments to the Constitution and By-Laws, New and Miscellaneous Business, and that the remainder of the report would be referred to the Committee on the Report of the Council and the Secretary-Treasurer.

5. Report of Trustees Of The California Medical Association.—The Secretary, at the request of the President of the Trustees, presented the following report of the Trustees Of The California Medical Association, stating: "This is the report of the certified auditors of the California Medical Association, giving the balance sheet of the Board of Trustees Of The California Medical Association at the close of 1937."

REPORT OF THE AUDITORS

Cash on deposit, commercial accounts.....	\$ 559.27
Saving Accounts:	
Crocker First Federal Trust Company.....	2,028.99
Bank of America.....	933.61
San Francisco Bank.....	728.05
Marketable Securities:	
United States Government securities at cost—	
quoted market price at \$53,342.51, present	
value.....	49,306.25
Other Assets:	
Loans to the California Medical Association.....	31,000.00
Accrued interest on bonds.....	1,149.42
Accrued interest on savings accounts.....	75.65
Making a total of assets.....	\$85,781.24
The liabilities are:	
Members' contribution to the Endowment Fund.....	\$ 200.00
The net worth and contributed surplus received	
from the California Medical Association.....	75,000.00
The balance earned surplus of.....	8,266.30
The net income for the past year of.....	1,654.00
Making a total of.....	\$85,581.24

Action Taken.—Speaker Goin stated that the report would be referred to the Committee on Report of the Council and the Secretary-Treasurer.

6. Report of the Auditing Committee.—At the request of the Speaker, Secretary Warnshuis, on behalf of the Auditing Committee, presented the following budget for 1939:

PROPOSED BUDGET OF AUDITING COMMITTEE

I. Estimated Income

Dues, estimated.....	\$59,000.00
Advertising sales, estimated.....	26,000.00
Extra Journal subscriptions.....	700.00
Reprint sales.....	3,000.00
Earned interest.....	250.00
Addressograph service.....	150.00
Miscellaneous income.....	5,000.00

Making a total estimated income for the next year of.....\$94,100.00

II. *Estimated Expenditures*

Appropriations approved by the Council for consideration by the House of Delegates:

Rent	\$ 3,425.00
Telephone and telegraph	750.00
Postage	750.00
Stationery and printing	1,000.00
Office supplies	500.00
Office expense	300.00
Salaries—Clerical	9,000.00
Salaries—Secretary-Treasurer and Director of the Department of Public Relations	12,000.00
Travel Expense:	
Officers	200.00
Council	1,200.00
Executive Committee	500.00
Secretary	750.00
Delegates to the American Medical Association	300.00
To the Department of Public Relations	3,000.00
To the Council general expense	200.00
To the expense of Postgraduate Conferences	4,000.00
To the committees' expense; that is, standing committees of the Association	1,000.00
To the Committee on Legislation and Public Policy	3,000.00
Expense of annual meeting	2,000.00
To the Legal Department—Retainer	4,000.00
Extra fees	300.00
Extra legal expense	300.00
Subscriptions to libraries; that is, Lane Library and the Los Angeles County Medical Association Library	1,475.00
To printing California and Western Medicine	25,000.00
To postage, California and Western Medicine	1,200.00
To advertising commissions	4,000.00
To discounts on bills receivable	250.00
The editor's salary	4,000.00
Editor's postage and office expense	150.00
Illustrations	700.00
California and Western Medicine—Sundries	400.00
Addressograph service	150.00
Reprint cost	2,000.00
Woman's Auxiliary	200.00
Unappropriated balance	6,000.00

Making a total of

\$94,100.00

No appropriations, however, have been made for the Committee on Qualifying Certificate, or for an adverse initiative expense on the next election ballot or for the expenses entailed for the entertainment of the American Medical Association.

Action Taken.—Speaker Goin stated the report of the Auditing Committee would be referred to the Committee on Report of the Council and the Secretary-Treasurer.

7. Reports of Special and Standing Committees.—Speaker Goin stated the reports of Special and Standing Committees had been published in the Pre-Convention Bulletin and would be referred to the Committee on Reports of Officers, Standing and Special Committees.

8. Report of the General Counsel.—General Counsel Hartley F. Peart then addressed the House at length upon medical-legal problems confronting the profession, particularly stressing malpractice liability.

Action Taken.—The Speaker referred the report of the Legal Counsel to the Committee on Reports of Officers, Special and Standing Committees.

9. Animal Experimentation.—P. K. Gilman of San Francisco addressed the House upon the pending initiative that would prohibit controlled animal experimentation.

10. Unfinished Business.—Amendment to the Constitution, Article VII, Section 1—Election of Councilors.—Speaker Goin referred the proposed amendment to the Committee on Resolutions, New Business, and Amendments to the Constitution and By-Laws.

11. Introduction of Resolutions.*—(a) *Relationship Between Public and the Medical Profession.* Introduced by Dr. E. Vincent Askey, representing Southern California delegation.

Action Taken.—The Speaker referred resolution (a) to Reference Committee No. 2.†

(b) *New Class of Associate Membership.* Introduced by Dr. Earnest Dozier of Shasta.

* For convenience of reference, the original resolutions as introduced at the first meeting of the House of Delegates appear in the Reference Committee reports as presented at the Wednesday evening meeting, in order that the action taken by the House thereon may be more easily appreciated.

† Reference Committee No. 2 is Committee on Reports of Officers, Standing and Special Committees.

Action Taken.—Speaker Goin referred resolution (b) to Reference Committee No. 4.‡

(c) *Criminal Insane.*—Introduced by Dr. F. E. Toomey of San Diego.

Action Taken.—Speaker Goin referred resolution (c) to Reference Committee No. 4.

(d) *Place of Annual Sessions, Del Monte.*—Introduced by Dr. Edward B. Dewey of Los Angeles.

Action Taken.—Speaker Goin referred resolution (d) to Reference Committee No. 4.

(e) *Name of Section on Industrial Medicine and Surgery.*—Introduced by Dr. George H. Sanderson of Stockton.

Action Taken.—Speaker Goin referred resolution (e) to Reference Committee No. 4.

(f) *Study of Fees in Contract Practice.*—Introduced by Dr. William R. Molony, Sr., of Los Angeles.

Action Taken.—With the consent of the House, since the text of the exact resolution was not available, the Speaker referred resolution (f) to the Committee on Resolutions, Amendments to the By-Laws, and New and Miscellaneous Business, without having first been read in full to the House.

12. In Memoriam.—At the request of the Speaker, the House rose in tribute to the late members of the Association who had died during the past year.

13. Approval of Minutes.—The Speaker of the House, the Chairman of the Council, and the Secretary were authorized to edit the minutes of the House of Delegates.

14. Recess.—After announcement of the place of the meetings of the various Reference Committees, the Speaker declared the House in recess until 8 p. m. Wednesday, May 11, 1938.

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SECOND MEETING

Wednesday, May 11, 1938

1. Call to Order.—The meeting was called to order by Speaker Goin at 8:15 p. m. Dr. S. J. McClendon, Chairman of the Committee on Credentials, made a final report and recommended that 151 delegates constitute the roll call in the House for this session. This motion was duly supported and carried.

2. Place of Next Annual Session.—The Secretary reported that the Council had recommended that the next annual session be held in Del Monte in 1939, time to be fixed by the Council. Upon motion duly made and supported, this action was approved.

3. Election of Officers:

(a) *President-Elect.*—Dr. George G. Reinle of Oakland placed a nomination for the office of president-elect in the name of Charles Alfred Dukes of Alameda. There being no other nominations, Doctor McClendon moved, and supported by Doctor Shepherd, that the Secretary cast a ballot of the House for Doctor Dukes. The Secretary so cast. The Speaker then declared Charles A. Dukes duly elected to the office of president-elect.

(b) *Speaker.*—Doctor Allison of Los Angeles nominated for speaker, Dr. Lowell S. Goin of Los Angeles. Nomination was supported by several. There being no other nominations, Doctor Remmen of Los Angeles moved that the Secretary cast the ballot of the House for Dr. Lowell

‡ Reference Committee No. 4 is Committee on Resolutions, Amendments to the Constitution and By-Laws, and New and Miscellaneous Business.

S. Goin. Motion was duly carried, the Secretary did so cast, and the Vice-Speaker declared Dr. Lowell S. Goin elected as speaker of the House for the ensuing year.

(c) *Vice-Speaker.*—Doctor Cushman nominated John Graves for the office of vice-speaker. Nomination was supported by Doctor Nuttall of Los Angeles. There being no further nominations, Doctor Askey of Los Angeles, supported by Doctor Larson of Los Angeles, moved that the Secretary cast the ballot of the House for Dr. John Graves. The Secretary did so cast, and the Speaker then declared Doctor Graves elected as vice-speaker of the House for the ensuing year.

(d) *Councilors.*—On motion, duly supported and ballot legally cast, Dr. Calvert L. Emmons was elected to succeed himself as councilor of the First District. Dr. Axel E. Anderson was elected to succeed himself as councilor of the Fourth District; Dr. O. D. Hamlin as councilor of the Seventh District; and Dr. Harry H. Wilson of Los Angeles to succeed himself as councilor-at-large; and Dr. Phil K. Gilman of San Francisco, as councilor-at-large to succeed Morton R. Gibbons, whose term of office expired and who declined reelection.

(e) *Delegates to American Medical Association.*—On nominations duly made and supported, and upon ballots duly cast, the following delegates were elected for a term of two years to the American Medical Association: Dr. George G. Reinle of Alameda County, Dr. E. M. Palette of Los Angeles County, Dr. Robert A. Peers of Colfax, and Dr. William Molony of Los Angeles County.

(f) *Alternates to Delegates to American Medical Association.*—Nominations duly made and supported, and ballots duly cast, the following were elected as alternate delegates to the American Medical Association: Dr. Frank R. Makinson of Alameda County, Dr. W. H. Kiger of Los Angeles County, Dr. F. F. Gundrum of Sacramento, and Dr. John C. Ruddock of Los Angeles.

4. Nominations and Confirmation of Appointments to Standing Committees.—Secretary Warnshuis reported the following appointments by the Council for membership on standing committees of the Association, and upon motion and ballot duly cast these appointments were confirmed:

Committee on Associated Societies and Technical Groups—Dr. Edwin L. Bruck, term expiring, reappointed.

Committee on Health and Public Instruction—Dr. Fred B. Clark, Long Beach, term expiring, reappointed.

Committee on Hospitals, Dispensaries, and Clinics—Dr. George Dawson, Napa, term expiring, reappointed.

Committee on History and Obituaries—Dr. Frank R. Makinson, Oakland, term expiring, reappointed.

Committee on Industrial Practice—Dr. Morton Gibbons, term expiring, reappointed.

Committee on Medical Defense—Dr. George G. Reinle, Oakland, term expiring, reappointed.

Committee on Medical Economics—Dr. John H. Graves, San Francisco, term expiring, reappointed.

Committee on Medical Education and Medical Institutions—Dr. B. O. Ralston, Los Angeles, term expiring, reappointed.

Committee on Membership and Organization—Dr. E. Vincent Askey, term expiring, Dr. George R. Maner, Los Angeles, appointed to succeed Doctor Askey.

Committee on Postgraduate Activities—Dr. F. E. Clough, San Bernardino, term expiring, reappointed.

Committee on Publications—Dr. Ruggles A. Cushman, Talmage, term expiring, reappointed.

Committee on Public Policy and Legislation—Dr. Junius B. Harris, Sacramento, term expiring, reappointed.

Committee on Scientific Work—Dr. J. Homer Woolsey, Woodland, term expiring, reappointed.

5. Presidential Appointments.—The Secretary announced that President Roblee made the following appointments to the *Cancer Commission*: Orville Meland, A. Herman Zeiler, and Gertrude Moore. On motion duly made and carried, these appointments were confirmed.

6. Reports of Reference Committees:

I.

Report of the Committee on the Report of the Council and the Secretary-Treasurer

Dr. George G. Reinle, Oakland, Chairman

(REPORT)

To the Members of the House of Delegates:

Your Committee on Reports of the Council and Secretary-Treasurer submits the following comments on the reports of Council and Secretary-Treasurer, the Editor, the Auditing Committee, Public Relations, and the Trustees Of The California Medical Association.

Your committee wishes to especially commend the fine manner in which the Council has executed its difficult responsibility during the past year in the performance of the Association duties.

Your committee notes that the existing conditions made it undesirable to place the proposed *Basic Science Law* on an initiative ballot in November, 1938. Your committee does recommend that a Basic Science Law be pushed to conclusion in the 1940 election if deemed expedient by the Council at that time.

County Hospital Administration.—"The many important problems in this connection have received careful study and consideration by a special committee. This committee is working on a County Hospital policy which will be applicable to all the counties of the state. The many problems encountered required the appointment of two additional special committees. The Council feels that this issue is of utmost importance to the profession of the state and that these committees should be continued."

Your committee recommends adoption of this section of the report.

Dog Pound Initiative.—"This important subject, related to medical research, has been given most careful study."

Your committee notes with gratification that the Council has given this important subject most careful study, and we urge continuous attention to this problem by the Council and each member of this Association.

Hospital Insurance.—"The policy established by the House of Delegates has been observed. The Committee on Public Relations has reviewed proposed plans. The Council approved three plans.

1. Insurance Association of Approved Hospitals.
2. Associated Hospital Service of Southern California.
3. Inter-Coast Hospitalization Insurance Association."

Your committee recommends that this action of the Council be approved.

Postgraduate Education.—"The Council has applied the instructions of the delegates. The committee will present a detailed report."

Your committee has no comment, as the matter will be reported on by another committee.

Venereal Disease Control.—Your committee has no comment, as the matter will be reported on by another committee.

Farm Bureaus and Supervisors' Association.—"Contact has been established with these organizations upon matters of mutual interest. Two Council committees are now engaged in conference."

Your committee notes that attention is being paid to this matter and recommends that this type of activity be encouraged.

Pacific Coast Conferences.—"The Council initiated and sponsored this conference. Representatives attended from Oregon and Washington."

Your committee notes the report of the Pacific Coast Conference of representatives from Oregon, Washington, and California. We recommend that these conferences be continued as deemed wise by the Council.

Allied Organizations.—"The Council contemplates a fall conference for the discussion of mutual interests. Details are being discussed with hospitals, nurses, druggists, and allied groups."

Your committee feels that much good will be derived from a conference of allied groups as contemplated by the Council, and recommends that such a conference be held.

Malpractice Insurance.—"This vital problem has been of constant concern to the Council. A special committee will report, and Mr. Peart has been requested to address you on this subject."

Your committee feels that the Council should give special attention to the study of reducing the incidence of malpractice suits and that the medical defense committee should continue to investigate in conjunction with our legal counsel, with the object in view of having each member of the California Medical Association become a member of the Medical Society of the State of California with the thought that this will in the future be made a qualification for membership.

County Secretaries' Conference.—"This was held in October and was of great value to the county societies. It is proposed to hold one yearly."

Your committee recommends continuance of this policy.

Standing Committees.—"The Council has rendered all possible assistance to the Association's standing committees that are rendering individual reports."

Your committee commends the Council and its efforts, and recommends that they be continued.

California Medical-Economic Survey.—"In compliance with the instructions of the House of Delegates the Council received the report and complied with the federal and state requirements to conclude this Association project."

Your committee notes the report of the Council in regard to the completion of the Economic Survey and recommends to the House of Delegates that this report be accepted as being the final disposition of the matter in compliance with the instructions of the previous sessions of the House of Delegates.

Legal Services.—"The Council provided legal counsel service where the Council determined that Association interests deserved intervention."

Your committee makes no comment on the above as it will be reported on by another committee.

Golden Gate International Exposition.—"In joint activity with the American Medical Association the Council has, through a special committee, exercised advisory direction."

Your committee recommends that this be continued.

Executive Committee.—"The Executive Committee has held four meetings. It has supervised the application of the policies of the House of Delegates and the work of the standing committees. It has interested itself and given attention to minor matters and the business affairs of the Association. A digest of each meeting has been published."

Your committee notes that the Executive Committee has met four times during the interim and we highly recommend this procedure as we feel that frequent meetings of this committee is conducive to the welfare of this Association.

Recommendation.—"The Council submits the following recommendation: The election of Joseph P. Widney, M.D., to honorary membership."

Your committee recommends the election of Dr. Joseph P. Widney to honorary membership. This suggestion of the Council meets with our hearty approval because of the fact that Doctor Widney is one of the founders of the Los Angeles County Medical Association, Past President of the University of Southern California, an outstanding author, a clergyman of note, and a physician of rare attainments. He has reached the age of ninety-seven years and is still active physically and mentally.

Recommendation.—"That this House of Delegates declare it to be a policy to be observed by county societies and by members that there be no sponsorship, endorsement, promotion, or operation of any plan or plans, method or methods designed to provide or render medical care or services to communities, organizations, industry or special groups until such plans and proposals shall have been referred to the Committee of Public Relations, reviewed by that committee, and that committee's findings and recommendations have been approved by the Council or the House of Delegates. The House of Delegates has fixed such a policy with respect to hospital insurance. The

Council believes that similar policy should be adopted and applied to plans for medical care and service."

Your committee recommends adoption of the foregoing.

Recommendation.—"The Council recommends that the Annual Dues for 1939 be fixed at \$10 per member."

Your committee recommends adoption of the above.

Conclusions.—Your committee notes that the members of the Council and committees have given of their unselfish devotion to the duties that have been delegated to them and that no individual has asked to be relieved of any assignment without adequate cause and therefore, your committee recommends that the House of Delegates acknowledge their efforts in behalf of organized medicine. (Motion to adopt as a whole.)

Report of the Secretary-Treasurer to House of Delegates.—Your committee notes with interest and approval the Secretary-Treasurer's report on membership, especially noting that we have gained approximately two members for every one lost, either by delinquency or death. We feel that this is due in great measure to the program of visits to the county associations by general officers of the Association and the councilor of each Councilor District. The committee approves this program and recommends that these annual visits to the county societies be continued.

Your committee recommends that this portion of the report be filed.

Your committee has carefully reviewed the *Financial Statement submitted by the Council through the Association's Certified Accountants*, Ernst & Ernst, and are gratified to report that the year showed a net operating gain of \$30,226.44. This has been accomplished by the reduction in administrative costs to the amount of some \$15,000, during the last two years. By reason of this showing, the Council was able to recommend to the House of Delegates the reduction of annual dues from \$15 to \$10 per year.

Your committee recommends the adoption of this section of the report.

Your committee calls attention to the members that the headquarters of every member is the office of the Association and the Secretary seeks cause to show service. We heartily endorse the Secretary's expression of appreciation for the loyal, devoted services of all the office personnel. They have been faithful to the duties imposed upon them.

Your committee hereby suggests that the Secretary's recommendation regarding the permanent headquarters for the Association be given consideration by the Council during the coming year.

Report of Editor.—Your committee is in accord with the policy of the Publication Committee in emphasizing the function of CALIFORNIA AND WESTERN MEDICINE as the expression of organized medicine for the benefit of the medical profession of California.

Report of Auditor.—After careful consideration of the 1938 budget as presented by the Auditing Committee of the Council, your committee hereby approves its adoption.

Report of Trustees Of The California Medical Association.—Your committee has examined this report and moves its adoption.

Report of Committee on Public Relations.—Your committee feels that the Public Relations Department is a very important department in the California Medical Association in disseminating information regarding what medicine is doing for the public.

Your committee notes with gratification the many activities that the Public Relations Department has participated in and we recommend that these activities be continued. We recognize the necessity of creating and maintaining the public good will. Also this committee recommends that, during the Annual Convention, the Public Relations Committee control the release of information which is used for the public press.

Resolution to Establish a Committee Outlining General Policies of Medical Profession:

In view of the far-reaching changes which are taking place, not only in this country, but throughout the world, in social and economic fields which of necessity touch some matters of health, it seems desirable to make clear some of the general principles which the medical profession regards as of fundamental importance for the safeguarding of the public health and the advancement of scientific medicine.

In a spirit of friendly coöperation with the public, with our law-making bodies, and with our executives, the California Medical Association hopes that it may be of assistance in any proposed modifications of legislation pertaining to matters of health and medical practice:

1. The medical profession has been always and is now not only willing but anxious to do its part in caring for those who are unable to pay for private medical service. Every year hundreds of thousands of dollars worth of medical services are given without any compensation whatsoever, in the general hospitals and other clinics of the State, as well as in their private offices by Doctors of Medicine. The medical profession is anxious to encourage any changes which will improve the quality of services to these low income groups, and only asks that any such changes shall be made in coöperation with the State or county medical societies. There should at all times be available to the private citizen a free choice of physician. The relation of physician to patient is such a personal matter that the best type of service can be rendered only when this relationship is observed.

2. High educational standards are of primary importance in any who practice the healing art. The particular method of treatment is a secondary consideration, provided the practitioner is qualified by adequate training in the fundamental sciences before he undertakes to treat a patient by any means whatsoever.

3. The medical profession is one of the few occupations which is continually attempting to work itself out of a job by discovering the causes of disease and attempting to prevent them. This is accomplished through medical research and for this purpose it is necessary to utilize living beings. Only two choices are available, either humans or lower animals. Since it is obviously impracticable and would be highly undesirable to carry out such experiments on humans, the only alternative is to use animals for such experimental purposes. The prevention and successful treatment of such diseases as syphilis, smallpox, diabetes, and many others too numerous to mention, are directly dependent upon such animal experimentation. Intelligent investigation on the part of the public would reveal the fact that such experimentation is carried out under properly controlled and humane conditions.

4. Since the physical and mental health of an individual is vitally influenced by his economic status, the careful consideration of all proposals for change in our basic economic structure is one of the most important duties of the office of any government official. A reference to history reveals that some of the remedies now suggested for our financial difficulties have been tried in the past and have failed.

5. In an era of profound change and conflicting emotions, it is essential that the progress of medical science shall not be impeded. Perhaps more important than progress is the preservation of knowledge gained through the years.

Therefore, be it hereby *resolved*: That the House of delegates of the California Medical Association instruct the Council of the California Medical Association to prepare at intervals, statements setting forth in general the attitude of the organized medical profession on matters coming within the purview of the State Legislature or under consideration by the people as a whole under initia-

tive and referendum laws. These statements are to be released as the official attitude of our Association in regard to such matters.

Your committee recommends the adoption of this resolution.

GEORGE G. REINLE, *Chairman*
ELBRIDGE J. BEST
E. VINCENT ASKEY

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II.

Report of the Committee on Officers, Standing and Special Committees

Dr. Dewey R. Powell, Stockton, Chairman

1. *Report of the President.*—The California Medical Association has been most fortunate in having had as its President a man of the fine caliber of Howard Morrow. In spite of many demands on his time—including such important responsibilities as Professor of Dermatology at the University of California Medical School and President of the California State Board of Health, President Morrow has attended every meeting of the Council and Executive Committee and visited eleven county societies. The members of this Association should heed President Morrow's timely warning to carefully consider the motives as well as the soundness of the investigations and conclusions of the sociological experts who would presume to remedy all the existing evils of our social system, and revolutionize the practice of medicine. The President emphasizes the importance of the profession becoming proficient in the diagnosis and treatment of venereal diseases if we are to prevent the taking over of this large and important field by governmental agencies and institutions.

The committee recommends adoption of the report of the President.

2. *Report of the President-Elect.*—The President-Elect, W. W. Roblee, has fulfilled his responsibilities as President-Elect with the same efficiency and thoroughness that he showed as Speaker of the House and member of the Council. We may look forward with absolute confidence to the maintenance of the finest tradition of our profession during the coming year under his leadership.

This committee recommends the adoption of the report of the President-Elect.

3. *Report of the Speaker of the House of Delegates.*—The members of the House of Delegates keenly appreciate the efficient and gracious manner with which Speaker Goin has presided over its meetings. He has also attended every meeting of the Council and Executive Committee and visited many county societies, and fulfilled every duty of his office with his usual thoroughness.

This committee recommends adoption of the report of the Speaker of the House of Delegates.

4. *Report of the Legal Department.*—An unusual number of important legal matters have come before the Association this past year. The Legislature of 1937 enacted the Business and Professions Code. Several sections of which are in effect, a legislative declaration of the public policy which forbids corporations to practice by any means the profession of medicine and surgery.

The legal department has spent much time in the consideration of the legal problems arising in connection with the study of county hospitals; with the legal points involved in the proposed basic science initiative; and in the revision of the By-Laws of the Los Angeles County Medical Association, our largest component county society.

The legal department has prepared many informative and interesting articles for the "Medical Jurisprudence" section of CALIFORNIA AND WESTERN MEDICINE, and a proposed Physician's Handbook containing these articles and other valuable information on medical legal problems is in the process of preparation.

Special thought was given during the past year to the study of malpractice insurance and the following important facts seem to be well established:

1. Claims and suits are increasing.

2. The applicable law has broken down in the shifting of the burden of proof to the defendant and the weakening of the bar of the Statute of Limitations.

3. Insurance protection against this risk is more costly.

4. Fewer insurance companies are writing this business.
5. The costs of defense are increasing.

This committee particularly emphasizes the warning of the legal department that every member of this Association engaged in practice should have adequate malpractice insurance protection, and directs your attention to the recommendation that this insurance be obtained in a domestic company, if possible, and if additional coverage is desired, that it be obtained from a reputable broker authorized to write the broad form policy of Lloyd's of London.

The attention of the members of the California Medical Association is directed to the Medical Society of the State of California, an unincorporated association defraying the cost of a personal attorney to such members as desire it who carry at least \$5,000 insurance. Additional memberships in this Medical Society of the State of California should be secured to enable it to be of real stabilizing assistance to the insurance companies still doing this business. If continued losses force the remaining carriers from this field the only alternative is formation of an insurance corporation which would mean many legal and financial problems. The recommendation is made that the statutes dealing with expert testimony be carefully revised and that the attention of the Code Commission be directed to changes which would doubtless receive the attention of the Bar and numerous other professional groups and supply trial courts with qualified experts for their direct guidance.

In addition to these more important legal problems just summarized numerous other problems have arisen and legal opinions given. The members of the California Medical Association fully appreciate the importance of its legal department and expresses its appreciation to Mr. Hartley Peart, Hubert T. Morrow, and their associates, for their efficient and gracious coöperation.

This committee recommends adoption of the report of the Legal Department.

5. *Reports of District Councilors and Councilors-at-Large.*—The reports of the District Councilors and Councilors-at-Large give ample evidence that these men have fulfilled their respective duties. The members of the California Medical Association express their keen appreciation of the unselfish service rendered this Association by these councilors.

This committee recommends the adoption of the reports of district councilors and councilors-at-large.

6. *Report of the Executive Committee.*—The Executive Committee of the Council has met monthly during months for which Council meetings were not scheduled. Nine officers and councilors contributed much of their time and judgment in supervising the Association affairs. The Executive Committee has served the Association well.

This committee recommends adoption of the report of the Executive Committee.

7. *Report of Committee on Associated Societies and Technical Groups.*—The Committee on Associated Societies and Technical Groups has done much work contacting dentists, druggists, and other groups. A comprehensive plan has been evolved through group leaders whereby a large number of patients and voters can be quickly contacted in support of legislative measures that our State Association recommends. This Committee has coöperated very closely with the Woman's Auxiliary, whose help is so greatly appreciated and so valuable for our Association.

This committee recommends adoption of the report of the Committee on Associated Societies and Technical Groups.

8. *Report of the Committee on Health and Public Instruction.*—The Committee on Health and Public Instruction directs the attention of the members of this Association to the woeful lack of interest on the part of county society members in any program of public education. They recommend that the House of Delegates direct each county unit to sponsor two or more public meetings each year under the direction of a special local committee charged with this duty. They also recommend that a speakers' group be enrolled and a list of such available speakers and their subjects be maintained by the State Secretary so that they might be assigned to address meetings in their vicinities.

They also recommend that county or local health officers be requested to take suitable steps to sponsor and support public meetings for the purpose of public health education.

This committee recommends that each county unit appoint a special committee to include, wherever possible, the county health officer, or specifically delegate to an existing committee, this important problem of conveying to the public authoritative and scientific health information. We further recommend that this local committee maintain close contact with the State Committee and the Secretary's office so that they may fully avail themselves of accumulative experience in that field and have available the most recent list of speakers and subjects.

This committee recommends adoption of the Report of the Committee on Health and Public Instruction as amended.

9. *A Resolution Introduced by Dr. Vincent Askey* representing a committee from a caucus of Southern California delegates presented a summary of some of the most important problems arising in the *relationship between the public and the medical profession*. It concludes with the resolution that the House of Delegates instruct the Council of the California Medical Association to prepare at intervals, statements setting forth, in general, the attitude of the organized medical profession on matters coming within the purview of the State Legislature or under consideration by the people as a whole under initiative and referendum laws. These statements are to be released as the official attitude of our Association in regard to such matters.

This committee feels that this resolution is most timely in directing the attention of the Council to the necessity of the presentation to the public of the attitude of organized medicine on matters of legislation and public health. Organized medicine too often is put before the public in a purely defensive or apparently obstructive attitude. We should counteract this impression by presenting positive facts and information to more properly present the constructive attitude of our profession in this important matter of conveying to the public correct scientific and medical information.

The committee recommends the adoption of the resolution presented by the Southern California caucus as amended by this committee.

10. *Report of the Committee on History and Obituaries.* The Committee on History and Obituaries recommends that the Council enlarge the committee so that the State might be divided into districts so that one member of the committee would be responsible for obtaining the history and the proper death notices and obituaries for his particular district.

This committee recommends that the question of getting this data be left to the component county societies in coöperation with the present standing Committee on History and Obituaries. If necessary, the secretaries of the component societies would have special committees appointed for this purpose. Each year the list of those of our colleagues that have passed on brings a keen sense of personal loss as well as an appreciation of the loss sustained by our entire profession and the respective communities in which our departed confreres carried on their activities. The active work of these men is done but the memory and the appreciation will live on.

This committee recommends adoption of the report of the Committee on History and Obituaries as amended.

11. *Report of the Committee on Hospitals, Dispensaries, and Clinics.*—The Committee on Hospitals, Dispensaries, and Clinics has been largely inactive this year, most of the questions arising before it having been considered by the Public Relations Committee.

This committee recommends adoption of the report of the Committee on Hospitals, Dispensaries and Clinics.

12. *Report of the Committee on Industrial Practice.*—The Committee on Industrial Practice calls attention to the decision of the Supreme Court of California which establishes the fact that California Industrial Accident Commission has jurisdiction over all the injuries arising in this State even though the contract of employment was made in another state and even though the employee is only temporarily assigned to work in this State. This obviates any possibility of physicians being required to proceed in other states for compensation for services performed in this State to an employee injured in this State.

This committee recommends adoption of the report of the Committee on Industrial Practice.

13. *Report of the Committee on Medical Defense.*—The Committee on Medical Defense has done a great deal of work in connection with the legal department of our Association in clarifying malpractice insurance policies being offered to the profession in California. Through their efforts the many types of policy offered by surplus line brokers representing Lloyd's of London have now been reduced to one type of policy meeting the full approval of our legal advisers.

The Committee on Medical Defense recommends strongly that consideration be given to the study of causes of malpractice claims as outlined by the Medical Defense Committee of the Los Angeles Medical Society. It is further recommended that there be appointed in every county society a Medical Defense Committee whose duties it shall be whenever a malpractice claim is made or threatened, to investigate the case and advise as to its handling in cooperation with all concerned. The committee recommends that every member of the California Medical Association should be a member of the Medical Society of the State of California, thus assuring full protection of each member's personal interests and strengthening the protection afforded through the insurance carrier.

This committee recommends adoption of the report of the Committee on Medical Defense.

14. *Report of the Committee on Medical Economics.*—The Committee on Medical Economics has been inactive during the year, its problems being referred to the Committee on Public Relations.

This committee recommends adoption of the report of the Committee on Medical Economics.

15. *Report of the Committee on Medical Education and Medical Institutions.*—The Committee on Medical Education and Medical Institutions has considered all matters referred to it by the Association and has cooperated with the Committee on Postgraduate Activities and with the four medical schools in California.

It is the sense of this committee that the matter of postgraduate instruction of the members of the California State Medical Association is of primary importance, and the Committee on Medical Education and Medical Institutions should urge the medical schools of the state to increase the facilities for such instruction accordingly.

This committee recommends adoption of the report of the Committee on Medical Education and Medical Institutions.

16. *Committee on Membership and Organization.*—The attention of the Committee on Membership and Organization has been directed to encouraging the efforts of the various county societies in the continued program of recruiting members. The committee suggests that each county unit make a survey showing the total number of medical men in the county, particularly listing those eligible for membership who do not now belong to our organization. With this knowledge available, it is possible to put on an active campaign to induce these men to join and secure thereby a stronger alliance among all doctors of medicine.

This committee recommends adoption of the report of the Committee on Membership and Organization.

17. *Report of the Committee on Postgraduate Activities.* The Committee on Postgraduate Activities and the Council of the California Medical Association recognize the obligation of this Association to afford opportunity to its members to engage in continuous educational study with a minimum of time and expense. The committee has formulated and prepared a five-year program for graduate study. This program is in the process of revision, as experience shows the need for change and is intended to afford an opportunity to the members of this Association to remain abreast of scientific progress and to apply it in their daily practice.

This committee recommends that the publication of the five-year program as revised be continued.

This committee concurs in the recommendation of Chairman Ruddock that an advisory committee be appointed by the Council, such committee to meet with the Committee on Postgraduate Study at least once a year to properly revise and supplement the program of the Association.

This committee recommends the adoption of the report of the Committee on Postgraduate Activities.

18. *Report of the Committee on Publications.*—The Committee on Publications is in full accord with the physi-

cal arrangements of the contents of the official journal and its editorial policy and projected plans.

This committee wishes to emphasize the report of the Committee on Publications in that its comments on the JOURNAL are of particular importance to our membership as to the quality of the articles and the service it renders to medicine. Our official journal has reached an outstanding position in the field of state and regional medical journals, and is giving our membership timely information on economic and political matters as well as scientific information.

This committee recommends the adoption of the report of the Committee on Publications.

19. *The Committee on Scientific Work.*—The Committee on Scientific Work has been responsible for the scientific program for this sixty-seventh annual session. The high quality of the scientific papers and the outstanding personalities of the visiting speakers have contributed to making this a most helpful and instructive session.

The committee renews its recommendations that the House of Delegates give careful consideration to the advisability of selecting places for the holding of annual sessions that provide adequate accommodations for section meetings and scientific exhibits.

This committee feels that it is very unsatisfactory to members of this Association who have assembled from every portion of the state for their annual session to be unable to attend either a general session or section meeting because of the inadequacy of the seating capacity of the meeting place. It is equally unsatisfactory to members who have gone to considerable time and thought to prepare papers and an actual discourtesy to visiting speakers of eminence who have come as our specially invited guests to be compelled to present their papers under conditions that make it difficult for them to be heard and almost impossible to concentrate on the delivery of such paper. Without any reflection whatever upon the Committee on Arrangements of this or previous conventions, the growing size of our organization makes it imperative that the House of Delegates and its Council give most careful consideration for future needs in regard to adequate meeting place for this organization.

This committee appreciates the time and effort spent by the members of the Association who have provided worth while scientific exhibits and urges that medical schools, institutions, and individuals give more attention to providing such exhibits at future sessions.

This committee recommends the adoption of the report of the Committee on Scientific Work as amended.

20. *Report of the Committee on Animal Experimentation.* The report of the Committee on Animal Experimentation is heartily approved.

This committee wishes to emphasize the importance of the report of the Committee on Animal Experimentation and to urge the entire membership of the Association to assist this committee in combating the insidious influences at work against medical scientific investigation. It also approves the motion of the committee that the House of Delegates authorize and instruct each county society composing the California Medical Association to appoint a special committee whose duty it shall be to enlist the support and arouse the interest of all voters in their communities and by proper education cause them to aid in defeating this initiative. These committees, as organized, shall communicate with the secretary of the California Medical Association and the chairman of the Committee on Animal Experimentation for mutual assistance and coordination of activities.

This committee recommends the adoption of the report of the Committee on Animal Experimentation.

21.—*Report of the Cancer Commission.*—The Cancer Commission has done excellent service in bringing to the practicing physicians of the state a comprehensive knowledge of cancer in order that patients may receive the best care at the earliest opportunity. The Cancer Commission may well be proud of its published reports, which have received deserved compliments from national and international authorities. The Cancer Commission recommends that at the present time it appears feasible in California to organize two types of cancer groups. First, a purely diagnostic group in small hospitals and communities, and secondly, a diagnostic and/or treatment group in hospitals and communities where adequate apparatus and equipment

exists. The establishment of such clinics would undoubtedly supplement and make more effective the comprehensive campaign which has long been conducted by the Cancer Commission in the education of the public as to early diagnosis.

This committee recommends the adoption of the report of the Cancer Commission.

22. Report of the Special Committee on a Qualifying Certificate (Basic Science) Law.—This committee calls the attention of the members of this Association to the tremendous amount of investigation and work that has been done in the study of a basic science law for California. This is a progress report, and a continuing study is being conducted by the Committee on a Qualifying Certificate Law. We call the attention of all members of our Association to the importance of this matter and request that they familiarize themselves with the details of the report. We urge that the Council consummate the work of this committee at the earliest possible time, consistent with the legal and financial problems involved.

This committee recommends the adoption of the report of the Committee on a Qualifying Certificate (Basic Science) Law.

23. Report of the Committee on Syphilis.—The report of the Committee on Syphilis calls attention to the Venereal Disease Act passed by the Legislature of 1937, creating the Bureau of Venereal Diseases within the California State Department of Public Health. The system for reporting cases of venereal disease has been simplified and modernized. The policy concerning admissions to clinics has been laid down and general standards of medical care improved. Educational films have been presented to over fifty audiences, and a number of seminars have been held within county societies and distinguished speakers have been provided for continuing education, both of the profession and of the public.

This committee especially emphasizes the importance of the reporting of cases and the adequate investigation of the sources of infection. We recommend the adoption of the report of the Committee on Syphilis.

Respectfully submitted,

COMMITTEE ON REPORTS OF OFFICERS, STANDING
AND SPECIAL COMMITTEES.

Dewey R. Powell, *Chairman*

Bon O. Adams

J. C. Geiger

* * *

III.

Report of the Committee on Resolutions, Amendments to Constitution and By-Laws, New and Miscellaneous Business

Dr. E. Eric Larson, Los Angeles, Chairman

Resolution No. 1.—Introduced by F. E. Toomey, San Diego, and

Relating to study of Sections 1026 and 1026a of the California Penal Code:

WHEREAS, The plea of "not guilty because insane" has potentialities for both good and evil; and

WHEREAS, The term "not guilty because insane" may become obnoxious to the thinking public; and

WHEREAS, The claim of insanity may be abused as an "escape" method; and

WHEREAS, The major burden of opinion in proof of insanity devolves upon members of the medical profession; and

WHEREAS, The proof of sanity or insanity usually depends upon very technical evidence; and

WHEREAS, Adverse public regard affects all members of organized medicine; be it

Resolved, By the California Medical Association that a thorough study of Sections 1026 and 1026a of the California Penal Code be instituted by said Association and that recommendations or criticisms be offered in order that the lay public and organized medicine be justly served.

* * *

Your committee recommends that the following substitute resolution be adopted:

WHEREAS, The present provisions of the California Penal Code relating to the plea of "not guilty by reason of in-

sanity" have proved to be of great value in the administration of justice; and

WHEREAS, Experience has proved that the pertinent sections of the Penal Code require still further improvement in order to provide for more thorough and extended examination and observation as a basis for expert medical opinion; now, therefore, be it

Resolved, That the Council is hereby instructed to appoint a committee from this Association and to invite the California Bar Association to appoint a similar committee in order that, through these committees, the two Associations may jointly study Sections 1026 and 1026a of the California Penal Code and that such changes as may appear desirable may be recommended to the legislature.

* * *

Resolution No. 2.—Introduced by George H. Sanderson for Industrial Medicine and Surgery Section, and

Relating to the change of name of the Section.

WHEREAS, The present name of Industrial Medicine and Surgery Section does not truly represent the field covered or desired to be covered by the Section so named; be it

Resolved, That the name of the Section which has been so designated be changed to that of Traumatic and Orthopedic Surgery Section.

GEORGE H. SANDERSON,
*Secretary, Industrial Medicine and
Surgery Section.*

* * *

Since the present title conforms to the Section Organization of the American Medical Association, your committee recommends that the resolution do not pass at this time.

* * *

Resolution No. 3.—*Relating to instructions of the delegates to the American Medical Association, that they introduce a resolution in that House of Delegates, relating to the revision of the Principles of Medical Ethics:*

WHEREAS, The Principles of Medical Ethics is the foundation of professional conduct for physicians; and

WHEREAS, Changing times alter tendencies toward interpretation of all ethical rules, although the nature of ethics remains unchangeable; and

WHEREAS, A careful study of the Principles of Medical Ethics makes it apparent that there exists a pressing need for clarification, codification, and amplification of these tested and time-honored rules of conduct; therefore be it

Resolved, That this House of Delegates shall, and hereby does, direct and instruct its delegates to the American Medical Association to prepare and introduce on behalf of the California Medical Association the resolution attached hereto calling for the appointment of a special committee to attempt the redrafting, codification, and amplification of the Principles of Medical Ethics, and directing the said committee to report to the House of Delegates of the American Medical Association at its annual session of 1939.

* * *

The following resolution, referred to above, is to be introduced by our delegates to the American Medical Association:

WHEREAS, The Principles of Medical Ethics is the foundation of professional conduct for physicians; and

WHEREAS, Changing times alter tendencies toward interpretation of all ethical rules, although the nature of ethics remains unchangeable; and

WHEREAS, A careful study of the Principles of Medical Ethics makes it apparent that there exists a pressing need for clarification, amplification, and codification of these tested and time-honored rules of conduct; therefore be it

Resolved, That the Speaker of the House of Delegates shall appoint a Committee of Five to proceed toward the amplification, clarification, codification, and revision of the Principles of Medical Ethics, directing the said committee to report to this House at its session in 1939.

* * *

In view of the rapid changes which are constantly taking place in the field of medical practice, your committee recognizes the necessity for frequent clarification, amplification, and codification of the ethical principles involved in these newer developments for the guidance and advice of physicians in the practice of medicine.

Your committee whole-heartedly recommends that the above resolution pass.

Resolution No. 4.—Introduced by Dr. Earnest Dozier, on behalf of the Shasta County Medical Society, and

Relating to creation of a new class of associate membership:*

WHEREAS, The internal harmony of the California Medical Association and its component county medical societies, and the affection in which they are held by members, and their consequent position in the public estimation, have long been increasingly impaired by continued agitations for and against investigations, endorsements, and coöperative participation by the California Medical Association, its component county medical societies, and its and their members, of and in political forms of so-called "SOCIAL MEDICINE"; and

WHEREAS, The proponents are largely among those elements of the Association that hold, or are directly interested in, professional positions in the so-called "public service," or in full-time teaching staffs of public institutions, where their principal income is legislatively derived from public taxation; and

WHEREAS, The opponents are largely among those engaged in what is commonly termed "the private practice of medicine," with their principal income derived from fees or salaries privately agreed upon between themselves and those who engage their professional services; and such opponents are unalterably convinced that the principal objective of the Association and its component county medical societies should be devotion, in the future, as in the past, to advances in professional harmony and professional ethics and skill among the members so engaged in the private practice of medicine; and

WHEREAS, It is manifestly neither possible nor desirable to amalgamate the conflicting politico-social views and objectives of said proponents and opponents within the Association and its component county medical societies, and the affection in which they are held by their members, with prejudice to their position in the public estimation; now, therefore, be it

Resolved, By the California Medical Association, that it do, at this time, undertake appropriate changes and modifications in its basic laws, so that there shall be, hereafter, two fundamental divisions within it and within its component county medical societies—one of active membership, with exclusive voice and vote in its and their affairs; the other, associate membership, without such voice and vote. And that active membership, including all officers of the Association and its component county medical societies, shall be accorded only to otherwise acceptable doctors of medicine engaged in private practice of medicine, with their principal incomes derived from fees or salaries privately agreed upon between themselves and those engaging their professional services; and that associate membership shall be open to all other otherwise acceptable doctors of medicine residing in California, and that membership in either division of the Association and its component county medical societies may be changed to the other, upon adequate representations of the principal source of income, such being the essence of division.

Your committee has devoted much time and earnest thought to this resolution. We are convinced that it is introduced with the best intentions and motives for the preservation of the high standards and qualities of the medical service rendered to the people of California by its private practitioners. However, the proposal to divide the membership of the state and component county societies into two classes—(1) active, including those of its members engaged primarily or exclusively in private practice, and (2) associate, including public health officers, full-time clinical staff members of universities, school physicians, and others not engaged in private practice—would place us in the position of dissolving the semblance of unity now established in organized medicine. The California Medical Association recognizes that changing economic and social conditions require changes in the organization of medical services. It is the purpose of the California Medical Association to approach the problems of maintaining the high standards of medical service to the people of this state. We entertain no doubt whatever that there are those among us who for selfish purposes or in the ill-advised zeal of fanaticism, are willing to sacrifice the standards essential to good medical service and hamper the California Medical Association in its efforts to meet the problems presented to us without breaking down these essential standards.

* Resolution unanimously adopted by the Shasta County Medical Society, May 2, 1938, for introduction at the 1938 convention of the California Medical Association.

The philosophy underlying this resolution may well be taken to heart and assiduously studied. Even though it seems quite drastic in many particulars, its consideration may furnish the stimulus which will lead to a still better unity of thought and action than now exists.

Because your committee feels that the measure proposed in this resolution would not accomplish the intended purpose, we recommend that it do not pass.

* * *

Resolution No. 5.—Resolution submitted by the Council, and

Relating to the investigation and appraisal of credentials of applicants for licensure from foreign countries:

WHEREAS, The House of Delegates of the California Medical Association has ascertained that, after examination made by the Board of Medical Examiners of the State of California, such boards ascertained the impossibility of verifying credentials of graduates of many foreign medical schools; and

WHEREAS, Such board further ascertained that in many of such foreign schools matriculants were not required to actually attend the same percentage of courses for which they were given credit; and

WHEREAS, Such board further found that graduates of foreign schools did not in general receive medical education equivalent to that demanded of graduates of medical schools of America; and

WHEREAS, Such board concluded that under all circumstances the people of the State of California would be better protected by demanding of foreign graduates such character of education as would tend to require of such graduates a familiarity with the English language, and particularly with American institutions, hospital procedure and medical training; and

WHEREAS, The Board of Medical Examiners recommended the enactment of legislation which, in its opinion, would tend to secure protection for the people of California; and

WHEREAS, The legislature of this state thereafter enacted a law requiring graduates of foreign medical schools applying for medical licenses in this state to (a) produce a diploma showing graduation after a resident course from a foreign medical school, (b) show that they have been admitted to practice medicine and surgery in the country wherein such foreign medical school is located, and that they (c) thereafter completed medical work of the final year in an approved medical school located in the United States, or (d) served one year as a resident intern in an approved American hospital; now, therefore, be it

Resolved, That this Association approve the recommendation of the Board of Medical Examiners and the subsequent legislation enacted by the Legislature of California, and so definitely express its endeavor to secure better medical service for the people of this state.

* * *

Your committee recommends that the House of Delegates adopt the following substitute resolution:

WHEREAS, The House of Delegates is informed by the Board of Medical Examiners of the State of California that it has frequently been found impossible to verify the credentials of applicants for licensure from foreign countries and even that many such credentials have been determined definitely to be fraudulent; and

WHEREAS, In many instances graduates of foreign schools have not received training equivalent to that demanded of graduates of American schools; and

WHEREAS, It is in the public interest that the high standards of medical licensure in California be not broken down; now, therefore be it

Resolved, That the Council is instructed to take such steps as it may to secure further strengthening of the Medical Practice Act to the effect that applicants from foreign medical schools be required to meet the same standards of education and training, both premedical and professional, as are required of graduates of American medical schools, and that subject to the principles enunciated above, an applicant from a medical school in a foreign country may be admitted to practice in California on the same basis and under the same conditions as are imposed by that country on graduates of California medical schools who may apply for admission to practice in that country.

* * *

Resolution No. 6.—Presented in the form of letters from the Los Angeles and San Joaquin County Medical Societies, and

Relating to proposed resolution dealing with rebates to Industrial Insurance carriers:

(Copy)

SAN JOAQUIN COUNTY MEDICAL SOCIETY

December 4, 1938.

Dear Doctor:

Your attention is called to the following action taken by the Board of Directors of the San Joaquin County Medical Society, November 30, 1937, at which time the following motion was passed:

"That the Board of Directors of the San Joaquin County Medical Society go on record against accepting any cutting of fees or rebating of the same from the existing Industrial Fee Schedule to any Industrial Accident Insurance Company."

This action was further amplified at a meeting of the San Joaquin County Medical Society held December 2, 1937, when the following motion was passed:

"That the San Joaquin County Medical Society be placed on record as unalterably opposed to fee splitting or reduction of fees or rebating of fees to the Industrial Accident Insurance Company, that a copy of this resolution be mailed to all members of the San Joaquin County Medical Society and the National Automobile Insurance Company, and that any member accepting work from any insurance company, entailing reductions of fees, splitting of fees or rebating of fees, be referred to the Committee on Ethics and Professional Conduct for such disciplinary action as the committee sees fit."

This action of the Board of Directors of the San Joaquin County Medical Society and of the San Joaquin County Medical Society is called to your attention so that you might govern yourself accordingly.

Yours sincerely,

GEORGE H. ROHRBACHER, M. D.
Secretary.

(Copy)

REPORT OF COMMITTEE ON INDUSTRIAL CONTRACT AND INSURANCE PRACTICE

To the Council of the
Los Angeles County Medical Association.
1925 Wilshire Boulevard,
Los Angeles, California.

Gentlemen:

The resolution of the San Joaquin County Medical Society as to the fees of Industrial Accident work was approved in principle but the language was not acceptable. The committee recommends that the Council of the Los Angeles County Medical Association go on record as opposed to the acceptance by any member of the Association of fees lower than those appearing on the current Industrial Fee Schedule.

The committee further recommends that the Council of the Los Angeles County Medical Association is opposed to the cutting of fees of the current Industrial Accident Fee Schedule or the rebating of same to any insurance company or its agents, and that a copy of this resolution be printed in the Bulletin. The committee also recommends that a copy of this resolution be presented to the House of Delegates of the California Medical Association at the May meeting in the hope that the State Society may go on record as favoring such a resolution and that proper disciplinary action be provided.

Advisory Committee—Francis X. Ammann, T. Sheridan Carey, John Stephens, W. B. Van Cott.

Respectfully submitted,

WILLIAM R. MOLONY, *Chairman*
EDWIN B. PLIMPTON
DONALD CASS

Your committee is informed that this matter is already being actively dealt with by a committee of the Council. We recommend that the House of Delegates reaffirm its position by adopting the following resolution:

Resolved, That the House of Delegates of the California Medical Association is unalterably opposed to the cutting of fees under the current Industrial Accident Fee Schedule or of rebating portions of such fees to any insurance company or its agents; and be it further

Resolved, That such cutting of fees or rebating shall render any member subject to disciplinary action as provided by the Constitution.

Resolution No. 7.—Introduced by Edward Dewey, E. Eric Larson, W. H. Daniel, and Ralph B. Eusden of Los Angeles, and

Relating to sessions at Del Monte for the next five years:

WHEREAS, The present custom of holding the California Medical Association conventions in various localities is the cause of a certain amount of confusion in the selection of the city and the securing of satisfactory accommodations; and

WHEREAS, Physicians ordinarily will leave their homes to attend a convention, these same physicians find it difficult to free themselves of the responsibilities of practice while at home, thus materially interfering with their attendance at the meetings; and

WHEREAS, There are few localities in the state which can provide satisfactory accommodations; and

WHEREAS, Del Monte is centrally located in the state and none of the above objections apply; and

WHEREAS, The Del Monte Properties Company propose to build an auditorium if we will plan to hold our conventions there for the next five years; now, therefore, be it

Resolved, That this House of Delegates of the California Medical Association recommend to the Council of the California Medical Association that the annual convention be held at Del Monte for five years, beginning in 1939.

Committee's Comment.—It is apparent that contracts or other obligations would be required of both parties. Furthermore, your committee desires to call attention to the fact that the California Medical Association annual convention is an important asset to the various communities where meetings have been held, and consideration should be given to the matters of policy involved.

Your committee recommends that this resolution be referred to the Council with power to act.

Proposed Amendments

I. Amendment to Section 20, Subsection (a), of Chapter V of the By-Laws:

Resolved, That Subsection (a) of Section 20 of Chapter V of the By-Laws of this Association be and is hereby amended by inserting after the phrase "the Committee on Postgraduate Activities," and before the phrase "and the President" in the first paragraph of said subsection, the following: "The Committee on Medical Defense."

Your committee suggests that to carry out the intent of this amendment, a companion amendment of paragraph (b) of the same section should be passed at the same time as follows:

Resolved, That Subsection (b) of Section 20 of Chapter V of the By-Laws of this Association be and is hereby amended by inserting after the phrase "the Committee on Postgraduate Activities," and before the phrase "and the Cancer Commission," the following: "the Committee on Medical Defense."

II. Amendments to the By-Laws, proposed by the Council:

Amendments are proposed to Sections 3 and 4 of the Constitution, dealing with disciplinary procedure, as follows:

(a) Amendment to Section 3, Subsection (a), Paragraph (6) of Chapter II of the By-Laws:

Resolved, That Section 3, Subsection (a), Paragraph (6), of Chapter II of the By-Laws of this Association, California Medical Association, be and is hereby amended as follows:

By striking out the second paragraph of said Paragraph (6) and inserting in lieu thereof the following:

"Either the Council or the Executive Committee of the California Medical Association, whenever it shall come to the attention of either thereof that a disciplinary proceeding is pending before any component county society, may of its own motion, and shall, upon the request of such component county society or of the member or members thereof the subject of any such disciplinary proceeding, appoint a referee who may, but need not be, a member of the California Medical Association, and shall cause the Secretary of the California Medical Association to notify the secretary of such component county society of such appointment. The referee so appointed shall preside at the hearing of said charges and shall make all decisions concerning the admission or rejection of testimony or other evidence and procedure. The referee shall not, however, have any voice nor

participate in any manner in the determination by the Board of Directors of the disposition of the charges. During the hearing the referee shall perform all duties normally performed by the presiding officer of the Board of Directors."

(b) Amendment to Section 3, Subsection (a), Paragraph (7) of Chapter II of the By-Laws:

Resolved, That Section 3, Subsection (a), Paragraph (7), of Chapter II of the By-Laws of this Association, California Medical Association, be and is hereby amended as follows:

By striking out all of said Paragraph (7), reading as follows:

"(7) *Record of Proceedings; Shorthand Reporter Discretionary; Duty of Secretary to Preserve Board Records; Right of Accused to Copy.*—The secretary shall preserve the original of said charges with a certificate of personal delivery or of mailing of a copy or copies thereof, as the case may be, the original notice of the time and place set for the hearing with a certificate of personal delivery or of mailing of a copy or copies thereof, as the case may be, and the original of the answer filed by any member accused if an answer be filed. At the hearing, the Board of Directors may, in its discretion, and at the expense of the Society, employ a competent shorthand reporter to record and transcribe into typewriting testimony adduced on behalf of the accuser and the accused. If the Board shall decide not to employ a reporter, then the secretary of the Society shall be present and shall keep and prepare a summary of all testimony adduced. The original charges with certificate of service thereof, the original notice of time and place for hearing with certificate of service thereof, the answer or answers, may be filed, if any be filed, all documentary evidence introduced at the hearing, all typewritten transcript of the testimony or the secretary's typewritten summary, and the written decision of the Board of Directors shall constitute the record of the entire proceedings. The secretary shall, upon receipt of a sum sufficient to defray the cost thereof, cause a copy of such record to be transcribed and furnished to the accused. The secretary shall keep such record and, in the event of an appeal to the Council of this Association, shall, upon the request of its secretary, transfer said record to the Council."

And by inserting in lieu thereof the following:

"(7) *Record of Proceedings; Shorthand Reporter; Duty of Secretary to Preserve Board Records; Right of Accused to Copy.*—The secretary shall preserve the original of said charges with a certificate of personal delivery or of mailing of a copy or copies thereof, as the case may be, the original notice of the time and place set for the hearing with a certificate of personal delivery or of mailing of a copy or copies thereof, as the case may be, and the original of the answer filed by any member accused if an answer be filed. At the hearing the Board of Directors shall, at the expense of the Society, employ a competent shorthand reporter to record and transcribe into typewriting testimony adduced on behalf of the accuser and the accused, and all rulings made. The original charges with certificate of service thereof, the original notice of time and place for hearing with certificate of service thereof, the answer or answers, if any be filed, all documentary evidence introduced at the hearing, the typewritten transcript of the testimony and the written decision of the Board of Directors shall constitute the record of the entire proceedings. The secretary shall, upon receipt from the accused of a sum sufficient to defray the cost thereof, cause a copy or copies of such record to be transcribed, certified, and furnished to the accused."

(c) Amendment to Section 4 of Chapter II of the By-Laws:

Resolved, That Section 4 of Chapter II of the By-Laws of this Association, California Medical Association, be and is hereby amended as follows:

By striking out all of said Section 4, reading as follows:

"Section 4. *Procedure for Appeal to Council.*—A member of a component county society censured, suspended, or expelled by his county society may appeal from the action of such component county society to the Council of this Association within the period of two months succeeding the date of such censure, suspension, or expulsion. Appeals shall be in writing and be filed within the said period of two months in the office of the secretary of this Association. Upon the filing of an appeal the secretary shall present it to the first subsequent meeting of the Executive Committee or the Council. Appeals shall be heard by the Council only after reasonable notice of not less than ten (10) days, in writing, of the time and place of the hearing of the appeal has been given to the appellant member and the president and secretary of the component county society as provided in Section 3 hereof."

And by inserting in lieu thereof the following:

"Section 4. *Procedure for Appeal to Council.*—A member of a component county society censured, suspended, or expelled by his county society may appeal from the action of such component county society to the Council of this Association within the period of two months succeeding the date of such censure, suspension, or expulsion. Appeals shall be in writing and be filed within the said period of two months in the office of the secretary of this Association. Said appeal shall be accompanied by a copy of the record of the entire proceedings before the component county society, duly certified by its secretary, provided the chairman of the Council may, in his discretion, extend the time of the appellant to file said record. Upon the filing of an appeal the secretary shall present it to the first subsequent meeting of the Executive Committee of the Council. Appeals shall be heard by the Council only after reasonable notice of not less than ten (10) days, in writing, of the time and place of the hearing of the appeal has been given to the appellant member and the president and secretary of the component county society as provided in Section 3 hereof."

Your committee recommends that these amendments be adopted.

* * *

Recommendations to the Council of the California Medical Association

Woman's Auxiliary.—The work and influence of the Woman's Auxiliary to the California Medical Association is becoming constantly of greater value and importance.

Your committee believes that the members of the California Medical Association should be brought and kept in still closer contact with the activities of the Auxiliary.

The suggestion is offered that, in addition to other means of accomplishing this, the work of the Auxiliary might well be presented on the program of a general meeting during the California Medical Association convention.

* * *

Medical Press Bureaus.—It is a notorious and a quite generally accepted axiom that the press as it exists today is subjected to criticism in its general policy of publishing common-interest articles or molding the general opinion of the people on important issues.

Either by wilful neglect or misunderstood forces, articles are published in which there is a gross neglect in stating some of the most important issues involved. For the same reason, magnification of issues considered inimical to our profession are constantly before our eyes.

For these reasons your committee recommends that the Council promote a medical press bureau in each county medical society and at each section of the California Medical Association, whose duty it is to form a closer liaison between the editorial staff and the medical profession by advising with and assisting in the clarification of issues affecting the medical sciences, as they arise, and in items of general interest where scientific clarification may be of importance.

* * *

Amendment to Constitution, Article VII, Section 1, Proposed Last Year, to Be Voted on at This Session.* The resolution proposing the amendment is printed on page 59 of the official program.

Your committee believes that discussion of this proposed amendment can best be carried out absolutely frankly and without obscuring fundamental issues in the language customarily employed in reference committee reports. It is our understanding that the proposal was made as a result of a councilor election in which the House of Delegates over-rode the expressed wishes of the delegates of the district concerned.

The question raised by the proposal is this: Shall district councilors represent their districts only and without responsibility to the House of Delegates as a whole, or shall the House of Delegates reserve for itself the right of final approval of election of members of its Council?

This is a matter dealing with the fundamental principles of representation in the governing bodies of the Association and it is the feeling of your committee that it should be placed by us before the House of Delegates without our

* This section of the Committee's Report was deleted. The proposed amendment was voted on as unfinished business, and failed to receive the two-thirds support necessary for adoption.

formal recommendation either that it be adopted or be not adopted.

If, however, the House of Delegates favors the principle of strict district representation as proposed in this amendment, your committee believes that the procedure provided in it is faulty in that it opens the way for abuses which may prove as bad as those it is designed to correct.

A meeting of delegates in a district composed of widely scattered counties, if called prior to the annual California Medical Association convention (as is permitted and apparently intended by the proposed amendment) would, in many cases, almost certainly not be attended by even a majority of the district delegates. The amendment provides no quorum limitation for the meeting of district delegates. It is easy to imagine the selection of a nominee by a very small number of delegates at such a meeting. The election would then be final and binding not only on the House of Delegates but on the other delegates from the district itself.

If the House of Delegates desires to adopt the principle contained in this amendment, we believe it should be re-drafted with the above considerations in mind.

Without commitment or recommendation, therefore, regarding the underlying principle of representation involved, your committee recommends that the amendment in its present form do not pass.

* * *

[Above digest of minutes of the meetings of the House of Delegates was submitted by F. C. Warnshuis, Secretary.]

COUNCIL MINUTES*

Minutes of the Two Hundred and Sixty-First Meeting of the Council of the California Medical Association

Held in Room 449 of the Hotel Huntington, Pasadena, California, Sunday, May 8, 1938, at 8 p. m.

1. **Call to Order.**—The meeting was called to order by Chairman Gibbons, with the following members present: President Howard Morrow, President-Elect William Roblee, Past President Edward M. Pallette, Speaker Lowell S. Goin, Chairman of Council Morton R. Gibbons; Councilors Calvert L. Emmons, Carl R. Howson, Louis A. Packard, Axel E. Anderson, Alfred L. Phillips, Oliver D. Hamlin, Frederick N. Scatena, Henry S. Rogers, Junius B. Harris, C. O. Tanner, William H. Kiger, Harry H. Wilson; Chairman of Public Relations Committee Charles A. Dukes, Editor George H. Kress, Secretary F. C. Warnshuis, General Counsel Hartley F. Peart and his associate, Mr. Howard Hassard.

Absent: Doctors Kelly and Schaupp.

2. **Report of Auditors.**—The Secretary presented the annual audit of the Association's financial accounts as prepared by Ernst & Ernst, certified public accountants, and on motion of Charles Dukes, seconded by Calvert Emmons, the annual audit for the year 1937 was approved.

3. **Budget for 1938-1939.**—The Secretary presented the budget of Association income and expense for the year 1938-1939, as prepared by the Auditing Committee, and approved by the Executive Committee and the Council at previous meetings. There being no additions or corrections, the Secretary was instructed to submit the budget, as presented, to the House of Delegates on Monday evening.

4. **Committee Reports.**—Reports of the Special and Standing Committees of the Association, as published in the Pre-Convention Bulletin, were presented, and there being no objection were approved for presentation to the House of Delegates.

5. **Legal Department.**—In accordance with previous Council action, the General Counsel stated that he was prepared to report verbally to the House of Delegates on Monday.

6. **Report of Council.**—The annual report of the Council, as prepared by the chairman, Morton R. Gibbons, was submitted and discussed section by section, and certain minor changes in wording adopted. (Complete report to be published in Minutes of House of Delegates).

* The minutes of the two hundred and sixtieth meeting of the Council of the California Medical Association were printed in the April, 1938, issue of CALIFORNIA AND WESTERN MEDICINE, page 274. Minutes in this series now printed are for the 261st, 262nd, 263rd, and 264th meetings.

Edward M. Pallette moved that the following provision for amendment to Section 20 of the By-Laws be included in the Council report for presentation and action by the House of Delegates:

Resolved, That Subsection (a) of Section 20 of Chapter V of the By-Laws of this Association be and is hereby amended by inserting after the phrase "the Committee on Postgraduate Activities," and before the phrase "and the President" in the first paragraph of said subsection, the following: "The Committee on Medical Defense."

The motion was seconded by Lowell S. Goin, and the General Counsel was instructed to put the amendment in proper form for inclusion in the Council's annual report to the House of Delegates.

Discussion was had of certain amendments to the By-Laws to provide for the clarification of the present provisions of disciplinary action, as recommended by the Special Committee on Revision of Amendments to the Disciplinary Code, Lowell S. Goin, Chairman.

After full discussion, the General Counsel was instructed to prepare the amendments to Section 3, Subsection (a), Paragraph (6) of Chapter II of the By-Laws; Section 3, Subsection (a), Paragraph (7), of Chapter II of the By-Laws; and Section 4 of Chapter II of the By-Laws.

The Secretary was instructed to present the amended report of the Council for approval at the Monday meeting of the Council.

7. **Press Publicity Committee.**—In accordance with Council action, the Secretary reported that he had appointed as the Press Publicity Committee for the Pasadena session, President Morrow, Chairman of the Council Gibbons, and Secretary Warnshuis.

On motion of Charles Dukes, seconded by Louis Packard, the membership of the Press Publicity Committee was approved.

8. **Exhibit Space.**—The Secretary reported that, in accordance with previous instructions of the Executive Committee, he had provided space for exhibits in the patio of the hotel by the erection of flooring, canvas roofing, and sectional walls.

The action of the Secretary was unanimously approved by the Council.

9. **Committee Members.**—The Council appointed Carl Howson, F. N. Scatena, and Calvert Emmons to review the membership of Standing and Special Committees of the Association and present nominations.

10. **Appeals.**—The Secretary stated that the time of hearing of the appeals of Doctors Ross S. Carter and George Roy Stevenson had been fixed at 2 p. m., Monday, May 9, 1938, in Room 449 of the Hotel Huntington, Pasadena.

The Council agreed that the hearing would include both matters of procedure and evidence.

11. **Adjournment.**—At this point the Council adjourned to meet at 2 p. m., Monday, May 9, at the same place.

MORTON R. GIBBONS, *Chairman*.

F. C. WARNSHUIS, *Secretary*.

* * *

Minutes of the Two Hundred and Sixty-Second Meeting of the Council of the California Medical Association

Held in Room 449 of the Hotel Huntington, Pasadena, California, Monday, May 9, 1938, at 2 p. m.

1. **Call to Order.**—The meeting was called to order by Chairman Gibbons, with the following members present: President Howard Morrow, President-Elect William W. Roblee, Past President Edward M. Pallette, Speaker Lowell S. Goin; Chairman of the Council, Morton R. Gibbons; Councilors Calvert L. Emmons, Carl R. Howson, Louis A. Packard, Axel E. Anderson, Alfred L. Phillips, Oliver D. Hamlin, Frederick N. Scatena, Henry S. Rogers, Junius B. Harris, C. O. Tanner, William H. Kiger, Harry H. Wilson; Chairman of Public Relations Committee Charles A. Dukes, Editor George H. Kress, Secretary F. C. Warnshuis, General Counsel Hartley F. Peart, and his associate, Mr. Howard Hassard.

Absent: Doctors Kelly and Schaupp.

2. **Appeals.**—The chairman, Morton R. Gibbons, announced that the Council is now convened pursuant to resolution continuing this hearing, adopted at its meeting

held April 2, 1938, at San Francisco, to hear the appeals of Doctors Carter and Stevenson from disciplinary action taken against them by the San Diego County Medical Society.

Hearing of the appeals was then had.

3. Council's Annual Report.—The annual report of the Council, as amended, was considered by the Council. The amended sections, including amendments to Section 3, Subsection (a), Paragraph (6), of Chapter II; Section 3, Subsection (a), Paragraph (7), of Chapter II; and Section 4 of Chapter II; Section 20, Subsection (a), Chapter V, of the By-Laws; resolution instructed delegates to the American Medical Association in regard to revision of Principles of Ethics; and county hospitals.

4. Foreign Graduates of Medicine.—It was the sense of the Council that the question of graduates of foreign medical schools be discussed with certain members of the House of Delegates, through a committee consisting of Doctors Pallette, Gibbons, and Warnshuis, and that a suitable resolution be prepared for the House of Delegates.

5. Public Medical Meetings.—It was moved by Charles Dukes, seconded by Junius B. Harris, that the matter of individuals or small groups of physicians calling public medical meetings be referred to the Committee on Public Relations with the suggestion that it define procedure or custom for the calling of medical meetings without ruling on ethical aspects. Carried.

6. Representative of Oakland Chamber of Commerce. It was moved by O. D. Hamlin, seconded by C. A. Dukes, that Mr. Gray, representative of the Oakland Chamber of Commerce, be invited to present convention facilities available at Oakland when the question of the place of the next annual session was discussed. Carried.

Invitations from Santa Barbara, Del Monte, and Sacramento were also to be discussed at that time.

7. Committee on Scientific Exhibit Awards.—It was moved by Louis Packard, seconded by Alfred Phillips, that the Chairman of the Council appoint a secret committee to judge the scientific exhibits at the Pasadena session.

Members of the committee named were Doctors Lemuel P. Adams, E. B. Dewey, and Mast Wolfson.

8. Adjournment.—At this point the Council adjourned to meet in the same place at 9 a. m., Tuesday, May 10.

MORTON R. GIBBONS, *Chairman*.
F. C. WARNSHUIS, *Secretary*.

* * *

Minutes of the Two Hundred and Sixty-Third Meeting of the Council of the California Medical Association

Held in Room 449 of the Hotel Huntington, Pasadena, California, Tuesday, May 10, 1938, at 9 a. m.

1. Call to Order.—The meeting was called to order by Chairman Gibbons, with the following members present: President Howard Morrow, President-Elect William Roblee; Past President Edward M. Pallette, Speaker Lowell S. Goin; Chairman of the Council, Morton R. Gibbons; Councilors Calvert L. Emmons, Carl R. Howson, Louis A. Packard, Axel E. Anderson, Alfred L. Phillips, Oliver D. Hamlin, Frederick N. Scatena, Henry S. Rogers, Junius B. Harris, C. O. Tanner, William H. Kiger, Harry H. Wilson; Chairman of Public Relations Committee Charles A. Dukes, Editor George H. Kress, Secretary F. C. Warnshuis, General Counsel Hartley F. Peart and his associate, Mr. Howard Hassard.

Absent: Doctors Kelly and Schaupp.

2. Place of Next Annual Session.—The Council heard representatives and considered invitations for the next annual session from Oakland, Del Monte, Sacramento, and the Monterey County Medical Society.

Discussion was had of the resolution presented at the House of Delegates on Monday evening inviting the Association to hold its annual sessions at Del Monte for the next five years in consideration of the Del Monte Properties Company providing added special facilities for scientific sessions.

Action was deferred pending the arrival of Mr. Stanley of Del Monte.

3. Society for the Protection of Medical Research.—Philip K. Gilman, member of the California Society for the Protection of Medical Research, requested that the Association give support to his organization.

It was moved by Harry Wilson, seconded by Junius B. Harris, that the matter be held under consideration for discussion at the first meeting of the Council, following the annual session. Carried.

4. Department of Employment Fee Schedule.—The Secretary read the reply received from the Department of Employment in response to his request for information on the type of examination desired by the Department in hearings before its appeals section.

In view of the fact that the information contained in the letter was insufficient to warrant the attempt at preparation of a fee schedule, on motion of Louis Packard, seconded by Carl Howson, the matter was referred back to the Committee on Public Relations with the request that it secure more definite data.

5. Scientific Programs for Annual Sessions.—The Secretary suggested that section officers be requested to submit the scientific programs for annual sessions on forms to be supplied them by the Secretary's office, and briefly outlined the form he had in mind.

George H. Kress moved, seconded by Charles A. Dukes, that the suggestion of the Secretary, in regard to form for the submission of scientific programs, receive the sanction of the Council, and the Secretary be authorized to proceed in this manner. Carried.

6. Reinstatement of Delinquent Members.—It was moved by Howard Morrow, seconded by Alfred Phillips, that those physicians whose memberships had lapsed on account of delinquency and whose dues have been accepted by county secretaries and received by the State Secretary since April 1, 1938, be reinstated to membership in the California Medical Association. Carried.

7. Members' Endowment Fund.—The question of returning to the two members the two \$100 contributions which had so far been received for the Members' Endowment Fund was discussed.

It was moved by Edward Pallette, seconded by George Kress, that the moneys be retained as a nucleus for the Fund. Carried.

8. Financial Statements.—Financial statements of the Association for the months of January, February, March, and April, 1938, as mailed to all councilors, were approved.

9. Guest Speaker.—It was moved by Charles A. Dukes, seconded by Junius B. Harris, that the Secretary announce at the general meeting today the presence of a guest speaker for the Urological Section.

10. Allied Organizations.—It was moved by Edward Pallette, seconded by George Kress, that whenever allied organizations or special societies planned to meet at the same time or place as the State Association, their programs be submitted to the Committee on Scientific Work for approval. Carried.

11. Committee on Migratory Workers.—The Secretary presented the report of Karl Schaupp, Chairman of the Advisory Committee for Furnishing Care to Migratory Workers, copies of which had previously been mailed to all Council members.

It was moved by Junius B. Harris, seconded by Henry Rogers, that the report of the Committee on Migratory Workers be received and the committee continued. Carried.

12. Associated Societies and Technical Groups.—The Secretary read a letter from John V. Barrow, Chairman of the Committee on Associated Societies and Technical Groups, regarding voting strength of the medical profession.

It was the sense of the Council that the letter be received and placed on file.

13. Medical History.—A letter from the Works Progress Administration regarding the compilation of a medical history through WPA workers was discussed.

On motion duly made, seconded and carried, the entire matter was referred to the Chairman of the Committee on History and Obituaries, F. R. Makinson, with a request that he report at the first meeting of the Council following the annual session.

14. Indemnity Defense Fund.—On nomination of William Kiger, seconded by C. A. Dukes, Lemuel P. Adams of Oakland was elected a member of the Indemnity Defense Fund Board of Trustees for a period of three years.

In accordance with the suggestion of Doctor Adams, the Secretary was instructed to distribute the funds of the Indemnity Defense Fund among several banks so as to

comply with the requirements that provide for insurance of savings accounts by the Federal Government.

15. Retired Membership.—The Secretary presented membership data and requests for retired memberships for several members of the Association, as approved and requested by various county societies.

It was moved by Henry S. Rogers, seconded by A. E. Anderson, that retired membership in the California Medical Association be granted to Lyle Graham, Newberry, San Bernardino County Medical Society; John Addison Shreck, Redlands, San Bernardino County Medical Society; George H. McLellan, San Diego, San Diego County Medical Society; William S. Van Dalsem, San Jose, Santa Clara County Medical Society; Chester H. Fairchild, Woodland, Yolo-Colusa-Glenn County Medical Society; Leo L. Meininger, San Francisco, San Francisco County Medical Society; Mary E. Botsford, San Francisco, San Francisco County Medical Society; and Albert L. Derbyshire, Stirling City, Butte County Medical Society. Carried.

The Council's attention was directed to the fact that certain of these members whose illness prevented contact had allowed their dues to lapse, and it was agreed that in such event the retired membership should be retroactive and date from the year in which membership dues were paid.

16. Greetings.—The Chairman presented greetings to the Society from the Acting Royal Vice-Consul of Italy and requested that we give publicity at our meeting to the program of the Society on Malariology of Italy.

17. Legal Department.—The General Counsel reported on the case of the *People vs. Pacific Health Corporation*; the Health Service System of San Francisco; *Lavine vs. Doctors Graun and Harder*.

18. Hospitalization Plan.—The Secretary presented a letter from Thomas J. Dozier, Secretary of the Contra Costa County Medical Society, with attached draft of a plan of hospitalization drafted by a lay committee.

It was moved by Edward Pallette, seconded by Henry Rogers, that the "Coöperative Hospital Association Plan" of Contra Costa be referred to the Committee on Public Relations for report. Carried.

19. Journal to American Medical Association Delegates.—A letter of appreciation for the complimentary copies of the Association JOURNAL was presented.

It was moved by Edward Pallette, seconded by Alfred Phillips, that the custom of sending complimentary copies of CALIFORNIA AND WESTERN MEDICINE to officers and delegates of the American Medical Association be continued. Carried.

20. Hearing.—The General Counsel was instructed to review and digest the exhibits and testimony submitted in the San Diego appeals.

21. Los Angeles County Institutions Commission.—Doctor Kress requested that the General Counsel be authorized to keep in touch with the representatives of the Los Angeles County Medical Association who are working on the enactment for a County Institutions Commission so that he may help them in preparing an act that would be a desirable model for other counties.

It was moved by Louis Packard, seconded by Alfred Phillips, that Mr. Peart be permitted to act in an advisory capacity on behalf of the California Medical Association. Carried.

22. Council Meeting.—The Chairman of the Council stated that the Council would convene at 9 a. m., Wednesday, May 11, 1938, for the consideration of the appeals of Doctors Carter and Stevenson and such other business as may properly come before the meeting.

23. Adjournment.—At this point adjournment was taken until 9 a. m., Wednesday, May 11.

MORTON R. GIBBONS, *Chairman*.
F. C. WARNSHUIS, *Secretary*.

* * *

Minutes of the Two Hundred and Sixty-Fourth Meeting of the Council of the California Medical Association

Held in Room 449 of the Hotel Huntington, Pasadena, California, Wednesday, May 11, 1938, at 9 a. m.

1. Call to Order.—The meeting was called to order by the chairman, Morton R. Gibbons, with the following

members present: President Howard Morrow, President-Elect William Roblee, Past President Edward M. Pallette, Speaker Lowell S. Goin. Chairman of Council Morton R. Gibbons; Councilors Calvert L. Emmons, Carl R. Howson, Louis A. Packard, Axcel E. Anderson, Alfred L. Phillips, Oliver D. Hamlin, Frederick N. Scatena, Henry S. Rogers, Junius B. Harris, C. O. Tanner, William H. Kiger, Harry H. Wilson; Chairman of Public Relations Committee Charles A. Dukes, Editor George H. Kress, Secretary F. C. Warnshuis, General Counsel Hartley F. Peart and his associate, Mr. Howard Hassard.

Absent: Doctors Kelly and Schaupp.

2. Place of Next Annual Session.—Mr. Carl Stanley presented the convention facilities of Hotel Del Monte.

On motion duly made, seconded and carried, Hotel Del Monte was selected as the place of the next annual session. Date to be fixed at the next Council meeting.

3. Standing Committee Memberships.—Carl Howson, Chairman of the Council's Committee to review memberships of Standing Committees, submitting the report of his committee, which was approved by the Council for submission to the House of Delegates. (See minutes of the House of Delegates.)

4. Pneumonia Control.—The Secretary presented the recommendations of the Chairman of the Committee on Public Health and Instruction for an Advisory Committee on Pneumonia Control. After consideration, the matter was referred to the next meeting of the Council.

5. Cancer Commission.—Members of the Cancer Commission, whose terms had expired, were reappointed by Doctor Roblee and, in accordance with the wish of Doctor Brunn, he was replaced by Dr. Alson Kilgore.

6. Appeals.—It was moved by Calvert L. Emmons, seconded by Charles A. Dukes, that the Council go into executive session for the purpose of considering the appeals of Doctors Carter and Stevenson.

The Chairman stated that the record showed a full quorum present of qualified councilors; Doctor Goin being present, but not participating.

Hearing of the appeals was then continued. The Council recessed at 11 a. m. and reconvened at 2 p. m.

7. Reconvening of Council.—At the end of the hearing of the appeals, the Chairman announced that the Council would rise from executive session and consider other business before it.

8. American Medical Association Meeting.—The Secretary read a letter from Doctor Goodrich of the Medical Society of the State of New York requesting support for its bid for the 1940 meeting of the American Medical Association. No action taken.

9. Migratory Workers Committee.—A telegram addressed to Henry Rogers by the Chairman of the Advisory Committee on Care of Migratory Workers was read, stating that the committee was attempting to adjust the problem of mileage fees.

10. George D. Maner.—The Council, on being informed of the illness of George D. Maner, Secretary of the Los Angeles County Medical Association, authorized the Secretary to send a telegram of greetings and regret of his illness.

11. Adjournment.—At this point the Council adjourned to meet at 9 a. m., Thursday, May 12, 1938.

MORTON R. GIBBONS, *Chairman*.
F. C. WARNSHUIS, *Secretary*.

* * *

Minutes of the Two Hundred and Sixty-Fifth Meeting of the Council of the California Medical Association

Held in Room 449 of the Hotel Huntington, Pasadena, California, Thursday, May 12, 1938, at 9 a. m.

Note.—The Constitution of the California Medical Association provides that the annual organization meeting of the Council for the election of its officers and employees shall be held on the last day of the annual session. On May 12, 1938, the Council at its organization meeting went into executive session. The minutes of the executive session will be printed in the August issue.

THIS MONTH'S TOPICS***ASSOCIATION ACTIVITIES**

1. *American Medical Association Session at San Francisco.*
2. *Annual Session.*
3. *Some Facts.*
4. *Passing Comment.*
5. *An Informed Public.*

DEPARTMENT OF PUBLIC RELATIONS

1. *Preventive Medicine.*
2. *You Must.*
3. *Physicians and Cultists.*
4. *Questionnaires—Warning.*

**AMERICAN MEDICAL ASSOCIATION SESSION
AT SAN FRANCISCO**

Six thousand and forty Fellows registered and some two hundred endeavored to register after the closing of the windows on Friday noon. With some 1500 exhibitors and an estimated 2500 of members and friends of Fellows, the San Francisco session of the American Medical Association brought some 11,000 individuals to San Francisco for the week's session. Fifteen years ago the registration was 3754.

The program was carried out without a hitch in any detail. The weather was ideal. On every hand were visitors profuse with praise for the hospitality extended, the enjoyment experienced, and the benefits derived. It was a notable session.

Doctor West: A most satisfactory session, with perfect arrangements.

President Abell: One of the best sessions in the history of the Association.

Will C. Braun, Business Manager: Never saw such pleased exhibitors. One of our best meetings in years.

Many delegates: A fine meeting, ideal arrangements. San Francisco's profession did a fine job. Hospitality was most cordial. This is one of our best meetings.

Many similar quotations could be recorded. The transactions will be published in early issues of the *Journal of the American Medical Association*. Members are urged to read them and become informed as to policies and principles enacted.

Dr. Rock Sleyster of Wisconsin was elected president-elect.

Dr. Olin West was, of course, reelected secretary.

The two trustees, whose terms expired, were reelected. St. Louis was selected for the 1939 annual session.

It was a tremendous task but also a joy to entertain and provide for these distinguished visitors, and San Francisco's profession may well be content that they acquitted themselves so creditably.

ANNUAL SESSION

This issue contains a digest of the official minutes of the Pasadena annual session. The endeavor is made to record the more important actions enacted by the House of Delegates. This supreme governing body, after due deliberation, has handed down the working orders for the coming year—orders, or rather instructions, that must be observed and carried out by officers and committees. There can be no deviations from these instructions. Our Association's activities will be consistent with these instructions because the chosen delegates have declared these to be the wish and desires of the members they represented. It is, therefore, important that all members be familiar with these instructions and policies in order that they may know that their committees and officers are conforming to the implicit instructions of our supreme governing body. Read these instructions carefully and conform to them.

SOME FACTS

In the recently published annual reports of the American Medical Association there are some items of particular interest to California members. The state is credited as

*All articles listed under the caption, "This Month's Topics," have been written and sent to the Editor by the Association Secretary, Dr. Frederick C. Warnshuis.

having 10,859 licensed physicians, but no one knows how many have retired, are in special work, or hold executive positions. Our own general estimate is that there are 7,000 eligible licensed physicians who could become members of their county and state organizations. We are credited with 5,695 members, but have 6,008. Of this number, 3,855 are Fellows of the American Medical Association. There are 2,692 *JOURNAL* subscribers in the state. Some 1,500 of these could transfer their subscriptions to fellowship, thereby increasing our total to 5,355. Fellowship dues are the same as subscription. It is a conjecture as to just why members do not change their classification to fellowship.

The American Medical Association has 109,435 members, of which 68,478 are Fellows. This is the highest enrollment ever recorded. It is estimated that there are 169,000 physicians in the states and territories of the Union, and that 75 per cent plus are affiliated with county and state organizations. Certainly an excellent record.

PASSING COMMENT

Farm Administration Security—Under these arrangements county societies have the opportunity to demonstrate that the actual providing and rendering of medical care to government wards can best be administered by our organizational units and that such county medical society supervision is preferable to governmental supervision and direction.

/ / /

Venereal Disease.—If our physicians fail to become proficient in the modern treatment of venereal disease; if they fail to diagnose the disease and permit many patients to continue untreated for their infection; if physicians fail to cooperate in this program—then they and they alone are to blame if federal and state agencies step in and take over the care and treatment of all infected persons in government clinics and institutions.

AN INFORMED PUBLIC

Physicians should embrace every opportunity to transmit to the public dependable facts in order to build and mold sound public and private opinion upon public and private health. Similar educational methods should be employed in regard to questions of economics, legislation and medical service proposals.

When people are dependably informed it may be expected that majorities, in place of vocative minorities and propagandists, will determine the wishes and will of the people. After all, an informed public—and they must be rightly informed—will determine the future conditions of medical practice as well as to decide what, if any, changes are to be instituted. Medicine may lead and guide. The decision remains with and will be recorded by the public.*

**C. M. A. DEPARTMENT OF
PUBLIC RELATIONS†**
Preventive Medicine

Individual doctors should practice more preventive medicine. Preventive measures should be urged upon parents who are your patients. You fail to meet the trust reposed in you when you do not advise parents to protect their children from preventable infections.

An approved schedule is: Pertussis, age 4 to 6 months; diphtheria at 9 months; vaccination at 12 months; Schick

*The submitted item which would have followed is referred to the Council for consideration. Pending decision by the Council, its publication is postponed.

†The complete roster of the Committee on Public Relations is printed on page 2 of the front advertising section of each issue. Dr. George G. Reine of Oakland is the chairman and Dr. George H. Kress is the secretary. Component county societies and California Medical Association members are invited to present their problems to the committee. All communications should be sent to the director of the department, Dr. George H. Kress, Room 2004, Four Fifty Sutter Street, San Francisco.

test, 18 months or 6 months after the last dose of toxoid; tuberculin test at age of 3, 6, 9, 12 and 15 years. Advise use of iodized salt. Advise annual examination after third year.

* * *

You Must

There are plenty of "musts" in this day and age. Many of the "musts" gall us because they impose upon our time and pry a bit too far in our personal affairs. However, there are certain "musts" that physicians are holden to observe if they desire to stay out of trouble with authorities and the law. To impress them upon members anew the following "musts" are cited:

1. Report immediately to police authorities every patient who presents a "gunshot" or "stab" wound. Also patient injured by body attack or assault.
2. Every case of criminal abortion. Call in able counsel before you administer treatment, and notify police at once.
3. Notify police of every suicide or attempted suicide.
4. Report every contagious disease.
5. Report every birth, even if stillborn and premature.
6. Every narcotic addict seeking to obtain a narcotic prescription.
7. Obtain written consent before performing an autopsy.
8. Obtain written consent from parent or guardian before operating on a minor.

* * *

Physicians and Cultists

The following is from the recent annual report of the Judicial Council of the American Medical Association. Attention is directed to this opinion and ruling for the reason that every month such inquiry is received from several members and hospital officials. It is hoped that members will conform to this opinion:

Many inquiries concerning the relations of the various cults to the regular profession have been received. The inquiries pertain particularly to the osteopath and the optometrist. Some of our members are giving lectures in osteopathic and optometric schools and addresses before their societies. Some members are associated by a common waiting room in offices with them. Some members are by mutual agreement professional associates principally in the field of surgery. There are some instances of partnership in practice. All of these voluntarily associated activities are unethical. Such relations certainly do not "uphold the dignity and honor of (our) vocation" or "exalt its standards." In case of emergency no doctor should refuse a sufferer knowledge or skill which he possesses to the sufferer's harm, but this is quite a different matter from that of a consultant or practitioner who by consulting or practicing with him assists a cultist to establish himself as competent and on the same basis of medical knowledge as a doctor of medicine. By the very nature of the education and training of each, a consultation with a cultist is a futile gesture if the cultist is assumed to have the same high grade of knowledge, training and experience as is possessed by the doctor of medicine. Such consultation lowers the honor and dignity of the profession in the same degree to which it elevates the honor and dignity of the irregular in training and practice. Practicing as a partner or otherwise has the same effect and objection. Teaching in cultist schools and addressing cultist societies is even more reprehensible, for such activities give public approval by the medical profession to a system of healing known to the profession to be substandard, incorrect, and harmful to the people because of its deficiencies. There hardly can be a voluntary relationship between a doctor of medicine and a cultist which is ethical in character.

* * *

Questionnaires—Warning

There seems to be an epidemic of question blanks floating about the country. Propagandists, as well as medical publishers, are flooding doctors with questions seeking to put the profession on record—just as was attempted a few years ago—in regard to cigarettes and liquor. Part is publicity and part to obtain quotable figures.

The warning is given to toss all these blanks and cards in the waste basket. Do not become a party to these unapproved activities. *Answer no blank or question card unless you are certain that they are endorsed by your county and state medical organizations.* In these days this is a safe rule to follow.

COMPONENT COUNTY MEDICAL SOCIETIES

MONTEREY COUNTY

The monthly meeting of the Monterey County Medical Society was held at the Santa Lucia Inn in Salinas on Thursday, June 2, Dr. Curtis B. Gorham presiding. . . .*

It was moved, and seconded, that the Secretary write a letter to Dr. H. G. Wetherill of Monterey, notifying him of an honorary membership in the Monterey County Medical Society.

Applications for membership in the Society, which were approved by the Board of Censors and the members of the county society by ballot, were: Dr. Reinhard Bachrach, Salinas; Dr. Martin McAulay, Monterey; and Dr. Marshall Carter, Carmel. Dr. D. H. De Smet's application was considered, but in view of having left Monterey County before six months' residency, application was refused.

A discussion as to the obsolescence of the Monterey County Medical Society's constitution was held, with the consensus of opinion that it should be revised. A committee was appointed by Doctor Gorham to revise the constitution and by-laws.

Dr. James McPharlin made a motion that our district councilor, Dr. Alfred Phillips, be invited to attend the next regular monthly meeting at the Hotel Del Monte on July 7. The motion was seconded by Doctor Wiebe.

HARRY R. LUSIGNAN, *Secretary.*

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SAN JOAQUIN COUNTY

The regular meeting of the San Joaquin County Medical Society was held at the Trocadero in Lodi on June 2. Following a delightful dinner the meeting was opened by President A. C. Boehmer at 8:30 p. m.

On motion of Doctor Powell, reading of the minutes of the previous meeting was dispensed with.

The application of Dr. Dora Ames Lee was read and referred to the Admissions Committee. A letter from the California State Relief Administration requesting a list of physicians who would do work for them similarly to that now being done by the Agricultural Workers' Health and Medical Association was read. It was moved by Doctor Doughty, seconded from the floor, that the California State Relief Administration be advised to increase their fees to the level paid by the Agricultural Workers' Health and Medical Association and that, in the event of this increase in fees, the Society would be happy to furnish a panel for them.

The action of the Board of Directors of the San Joaquin County Medical Society recommending the establishment of the Alpha Chapter of the Medical Academy of Graduate Study was endorsed by the Society.

Dr. Junius B. Harris, Councilor-at-Large from Sacramento, spoke on *Legislative Problems Confronting the California Medical Association*. Dr. F. C. Warnshuis, Secretary of the California Medical Association, spoke on the *State of Organized Medicine in California*. . . .*

G. H. ROHRBACHER, *Secretary.*

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SAN MATEO COUNTY

The joint meeting of the San Mateo County Medical Society and the Woman's Auxiliary was held in the main dining room of the Benjamin Franklin Hotel on May 26, with Dr. Hartzell H. Ray presiding.

The Secretary made an announcement concerning the necessity for members who wish to attend the scientific sessions at the American Medical Association meeting in June to obtain a fellowship card prior to the meeting.

Doctor Ray announced the names of the following new members: Doctors Leslie Seeley, Normal Fox, and Werner Glaser. Copies of the constitution were given to Doctors Fox and Seeley, who were present.

* The Council of the California Medical Association will consider the item here omitted. Publication of the item is postponed pending decision by the Council.

Mrs. Benninghoven, President of the Woman's Auxiliary, was introduced and made a few remarks concerning the formation of the local Auxiliary and extended an invitation to the wives of all members of the county society to join the Auxiliary.

Mr. Wheaton H. Brewer was introduced and presented an interesting and informative talk on the early history of San Mateo County. Many interesting facts concerning early medical history were brought out.

Dr. Frederick C. Warnshuis, Secretary of the California Medical Association, was introduced and spoke on the Woman's Auxiliary as an integral part of organized medicine.

Both speakers were enthusiastically received.

J. GARWOOD BRIDGMAN, *Secretary*.

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STANISLAUS COUNTY

The regular monthly meeting of the Stanislaus County Medical Society was held at the Hotel Hughson on Thursday, June 9. Thirteen members were present. Dr. Joseph Azevedo presided.

The minutes of the last meeting were read, and under the heading of "Old Business," Doctor Azevedo outlined an interview with a certain member who had violated the ruling in regard to lodge practice, and also an interview with his associate. The conclusion reached was this: That these doctors were willing to conform if there actually be need for it. Mention was also made of another doctor who had entered into a contract with another lodge who had asked to continued on for a year, as was originally agreed with the lodge. However, a motion was made by Doctor Wilson, seconded by Doctor Husband, that this practice be stopped immediately and that the doctor in question be informed. Doctor DeLappe suggested that the whole matter of lodge practice and the question of discipline connected with it be submitted to the legal department of the California Medical Association to ascertain the rights of the local society in relation to it. . . .

Dr. Hans Hartman gave a report of the meeting of the House of Delegates held in Los Angeles on May 12.

Dr. Radcliff of Modesto and Dr. E. A. Weizer of Oakdale were admitted as new members to the county society.

Having no board of censors, a motion was made by Doctor Wilson that one be elected. Doctor Maxwell, being the only doctor mentioned in the minutes of the meeting, was chosen as one censor, and Doctor Azevedo was authorized to appoint two others.

An interesting talk on *Medical Experiences in China*, illustrated by movies, was given by Dr. Richard E. Strain.

At the close of the meeting two other censors were chosen—Dr. Donald Robertson and Dr. R. S. Hiatt. The selection was made by the president, the secretary, and Doctor Maxwell.

HOYT R. GANT, *Secretary*.

CHANGES IN MEMBERSHIP

New Members (55)

Alameda County

William B. Chew

Fresno County

Harvey E. Starr

Los Angeles County

Sol R. Baker
Chester E. Cornell
Richard C. Dickmann
George D. Doroshov
John Wesley Field
Saul L. Fox
Louis L. Gewertz
Gilbert H. Johnson

Elisabeth Larsson

Leo M. Levi

M. P. Lipman

William R. Molony, Jr.

Myron Prinzmetal

A. Edward Roome

Leonard N. Sloan

Alva C. Surber, Jr.

Marin County

William Joseph Reynolds

Mendocino-Lake County

George Loye

Orange County

Lawrence E. Poole

Riverside County

Samuel D. Berke

James C. Long

Stanley N. Hilde

San Benito County

Ronald E. Brown

San Diego County

Russell Eugene Atkinson

Nile Irwin Reeves

Nathan A. Dubin

Milo C. Schroeder

J. M. Maguire

Carrol S. Small

San Francisco County

William Keller Beare

Edgar J. Poth

George O. Chalfant

Sergius S. Rakitin

John M. Collins

Dwight E. Shepardson

Lloyd B. Dickey

Frank P. St. Clair

Richard J. Duggan

Glen P. Vincent

Joseph B. Giovinco

Leon Mitchell Wilbor

Occo Elaine Goodwin

Lloyd E. Wilson

Walter G. Harder

Paul S. Wyne

Paul D. Michelson, Jr.

San Mateo County

Werner Glaser

Santa Clara County

David B. Draper

Harold C. Sox

Santa Cruz County

Anton J. Sambuck

Sonoma County

Kenneth J. Dunlavy

C. Addison O'Connor

H. M. Every

Transferred (3)

Clement E. Counter, from San Bernardino County to Los Angeles County.

Robert D. Dunn, from San Francisco County to Santa Clara County.

J. H. Stickler, from Los Angeles County to Nevada State Association.

Resigned (2)

F. A. Cummins, from Los Angeles County.

W. Fred Stahl, from Los Angeles County.

In Memoriam

Baker, Fred. Died at Point Loma, May 16, 1938, age 84. Graduate of the University of Michigan Medical School, Ann Arbor, 1880. Licensed in California in 1888. Doctor Baker was a retired member of the San Diego County Medical Society, the California Medical Association, and the American Medical Association.

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Hummel, Edward Morton. Died at San Francisco, May 30, 1938, age 62. Graduate of Tulane University of Louisiana School of Medicine, New Orleans, 1902. Licensed in California in 1920. Doctor Hummel was a member of the Mendocino-Lake County Medical Society, the California Medical Association, and the American Medical Association.

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Nichols, Fred Colman. Died at Glasgow, Scotland, June 16, 1938, age 56. Graduate of St. Louis University School of Medicine, 1904. Licensed in California in 1922. Doctor Nichols was a member of the Los Angeles County Medical Association, the California Medical Association, and a Fellow of the American Medical Association.

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Whitelock, Thomas Sidney, Sr. Died at San Diego, May 25, 1938, age 75. Graduate of Gross Medical College, Denver, 1899. Licensed in California in 1901. Doctor Whitelock was a member of the San Diego County Medical Society, the California Medical Association, and a Fellow of the American Medical Association.

OBITUARY

Fred Baker*
1854-1938

Dr. Fred Baker, an outstanding figure in the professional, civic and cultural development of San Diego, expired at Mercy Hospital, May 16, 1938. He came to our city January 2, 1888, and resided for a time on Seventh Avenue between F and G. streets, which is now in the lower part of the city's business center. Later he moved to Roseville, during the year 1897, and resided in that vicinity until his final illness.

Doctor Baker was a graduate of the University of Michigan, where he obtained his M.D. degree in 1880 and where he met his wife and partner of many years, Dr. Charlotte Baker, who died October 30, 1937. They were associated with practically every movement which was worth while within the city or county of San Diego. Doctor Charlotte Baker assisted at more than a thousand births, and it is said that she attained a record of never having a maternal fatality during that time.

He was a life member of the California Academy of Science, Golden Gate Park, San Francisco (this is the oldest scientific organization in the state); honorary curator of mollusks at the University of California; a former president of the San Diego Society of Natural History; a charter member of the San Diego Yacht Club and of the San Diego Historical Society; past president of the Marine Biological Association; and an ardent prohibitionist—upon this subject he wrote extensively. He was a veteran of many local campaigns and, years ago, served seven years on the Board of Education, six years on the Board comparable to the present City Council, and two years on what then was the normal school board. He was a life member of the Pacific Geographic Society and the Sons of the American Revolution and held the distinction of being one of two persons ever to be reelected as president of the San Diego County Medical Society. He also served as president of the Southern California Medical Society. He had a marked interest in the natural sciences and was one of five members of the Society of Natural History who, in December, 1916, incorporated the San Diego Zoölogical Society.

Born in Norwalk, Ohio, January 29, 1854, Doctor Baker lived a long, helpful, and happy life. He was well traveled, well read, and greatly respected. Little more can be said save that one of his last remarks was, "I've lived a jolly life."

THE WOMAN'S AUXILIARY TO THE CALIFORNIA MEDICAL ASSOCIATION†

MRS. CLIFFORD A. WRIGHT.....President
MRS. FRED ZUMWALT.....Chairman on Publicity
MRS. FRANK H. RODIN.....Assistant Chairman on Publicity

Official Notices

REPORT OF MRS. HOBART ROGERS, PRESIDENT

To the Members of the Woman's Auxiliary to the California Medical Association:

One brief year ago I undertook on your behalf the duties of president. Pleased and gratified by the honor bestowed upon me, I felt very humble and a little bewildered by the responsibilities that I had assumed. Now, standing before

*A recent letter and article from the pen of Doctor Baker appeared in the May issue of CALIFORNIA AND WESTERN MEDICINE, on page 356.

†As county auxiliaries of the Woman's Auxiliary to the California Medical Association are formed, the names of their officers should be forwarded to Mrs. Frank H. Rodin, Assistant Chairman of the Publicity and Publications Committee, 2457 Bay Street, San Francisco. Brief reports of county auxiliary meetings will be welcomed by Mrs. Rodin and must be sent to her before publication takes place in this column. For lists of state and county officers, see advertising page 6. The Council of the California Medical Association has instructed the Editor to allocate two pages in every issue to Woman's Auxiliary notes.

you to render an accounting of my stewardship, I feel that these very duties and responsibilities have made the past year one of the happiest of my life. Your willingness to work on behalf of the Auxiliary, your loyalty and devotion to its principles, have made my tasks a pleasure.

One of my first duties as president was to attend the National Convention at Atlantic City, where I was invited to give the response to the address of welcome. The value to the incoming president in being able to attend the National convention cannot be overestimated. A concept of our organization in its entirety can best be gained in this way. The benefits of the personal contacts made and the meetings and conferences attended makes one aware of the importance of the State Organization in a unified National program. I returned from the convention with a will and a zest to live up to the reputation established by the California women.

The details of the accomplishments of the year, now about to close, I leave as the privilege of the various chairmen and county presidents to report. The results of our combined efforts can best be appreciated by one who is in a position to view all reports, and these I shall recount to you.

At the beginning of the year, on March 15, 1937, we had seventeen organized counties with a membership of 1,272. On May 1 our membership was 1,863. This represents an increase of 46.5 per cent. Five new counties have been added. In November the counties of Butte and Santa Cruz, with a membership of 13 and 24, respectively, were organized. Both units are getting well established, and we may depend on them to become a real asset to the medical profession and to the community. Tulare County was added to our growing organization in January. They have fifteen capable and enthusiastic members, and we shall hear gratifying reports from them soon. The Merced County Auxiliary was organized in March. We are happy to be able to welcome the Merced unit this year. Merced County has an active county medical society, and the Auxiliary will be a decided gain to them and to the entire state. San Mateo County entered the ranks in May. The enrollment of San Mateo County gives us Auxiliaries in all the coast counties from San Francisco Bay to the southern border, with the exception of Ventura County. Some interest has been aroused there and we are hopeful of having an Auxiliary.

We have coöperated with the newly organized counties by assisting them in the formation of a constitution which conforms in every essential particular to the requirements of the State and National organizations and which provides flexibility to meet the individual needs. Each has been visited and acquainted with the field of the Auxiliary work. This responsibility has been largely carried on by Mrs. Frederick N. Scatena, the able and efficient chairman on organization. Her untiring efforts on behalf of the Auxiliary deserve the highest praise.

Outstanding work has been done in promoting *Hygeia* this year. Fresno County and Marin County each received national honorable mention. The experience of Fresno County was interesting. Eleven subscriptions given to the public library last year were renewed this year by the library board because of the popularity of the magazine. This demonstrates that *Hygeia* has a broad reader appeal and that it will win friends for itself once it has been introduced. Although we had a most satisfactory increase in the number of subscriptions this year, I feel that we should have had many more.

One activity of our Public Relations Department deserves special mention. A number of counties have held reciprocity meetings at which time representatives of lay organizations were invited. In these programs health topics of vital interest to the community were presented. This is a splendid opportunity for disseminating authentic health information and promoting friendliness between the public and the medical profession. It is our hope that more counties will adopt this plan.

We have had four board meetings, with an average attendance of 89 per cent; at the September meeting eight county presidents were present, and in February six attended. The interest of the county presidents in the deliberations of the Board is a most wholesome sign. It provides for an increased responsiveness not only of the county units to State programs, but of State leadership to local problems and to the sentiment of membership. If we

have furthered our cause this year it has been due to the hard work, the unified efforts and harmonious coöperation of the Board of Directors and the loyal support of the county units.

A great responsibility faced the Board in the September meeting. It was the unanimous opinion of the Board and the advice of our Advisory Council that the vacancy created by our beloved Dolores Barrow be filled and the work of the Auxiliary proceed without interruption. Mrs. Clifford A. Wright was nominated by Mrs. Benjamin H. Sherman, Councilor from the Second District. Mrs. Wright was the unanimous choice of the Board. I was greatly pleased with their choice, as I am sure you were. The office of president-elect was created to achieve continuity of administration and to provide the incoming president with an opportunity to become acquainted with the personnel and the workings of the State Organization. The president-elect is a member of the Board and chairman of the Finance Committee, and she must, in advance of the meeting, consider her committee chairmen for the following year and prepare a budget for presentation to the House of Delegates. It is manifestly unfair to any woman to be asked to assume the duties of president without serving as a president-elect. It is unfair to the Auxiliary that this important office be left vacant at any time.

In this September Board meeting a Committee on Legislation was authorized and duly appointed. The members of this committee work directly under the supervision of Dr. Junius B. Harris, Legislation Chairman of the California Medical Association. At the request of our Advisory Council we are mobilizing all our strength to combat measures detrimental to scientific medicine in the California Legislature. We do not enter this activity apologetically, for we firmly believe that the interest of the medical profession and the public are identical, and it is our duty not only as Auxiliary members but as good citizens to support the position of scientific medicine. May I urge that our members each acquaint themselves with all the proposed legislation which deals either directly or indirectly with the medical profession so that we may be able to lend our influence in lay groups with which they are affiliated. Correlation of program, public relations and departments of legislation can do much toward the education of our members. We must be informed to educate others.

One of the most pleasant duties of the state president, as well as one of the most arduous, is that of visiting the component county auxiliaries. I have visited twenty of the twenty-two organized county units, traveling some five thousand miles by automobile. I would not have been able to accomplish this had it not been for the kindness and generosity of my good friend and corresponding secretary, Mrs. Charles G. Hall, who accompanied me. In September I visited our northernmost Auxiliary, Lassen-Plumas-Modoc. There I found a loyal group of five women holding high the banner of scientific medicine under great difficulties, two of whom must drive 116 miles through the mountains to attend the meetings. This Auxiliary has increased its membership to nine, an increase of 80 per cent.

I regret that it was physically impossible for me to visit all the counties early in the year. It helps so much to have some personal acquaintance between the State officers and widely separated county leaders. In my visits I attempted to stimulate interest in the mechanics of organization as a foundation for successful coöordinated effort in our work and I am convinced of its utility. The enthusiasm at the round-table discussions after each meeting was most gratifying. In each county that I visited I was accorded every courtesy. For your kindness to me I cannot thank you enough. I shall never be able to repay the Auxiliary for the opportunity it has afforded me to meet you and to count you among my friends.

As I prepare to turn over the responsibilities of the office of president to my successor, I regret that I must leave with you problems unsolved and desirable ends unattained. Yet, in a changing world the work of an organization such as ours is incapable of being completed. It rises above the frailties of personalities in a continuous process of adaptation and change. Our cause is best served by the continuous advancement into positions of responsibility of enthusiastic new leaders with original ideas to implement the work. Such leadership inspires me with confidence in the future of the Auxiliary and assures me that our present

accomplishment will soon be surpassed. I am sure that you will continue to sustain your State officers in the same sincere and whole-hearted manner in which you have supported me. Thus, uplifted by exalted ideals and supported by sincerity and unity of purpose, our organization shall become a power for rational enlightened progress throughout our state and nation.

Respectfully submitted,

MRS. HOBART ROGERS, *President.*

STATE NEWS

The ninth annual session of the Woman's Auxiliary to the California Medical Association was held May 9 to 12.

Minutes of the First Session

The first meeting of the ninth annual convention of the Woman's Auxiliary to the California Medical Association was called to order at 9:40 a. m. on May 10, 1938, at the Vista del Arroyo Hotel in Pasadena by the president, Mrs. Hobart Rogers.

Invocation—Reverend Robert Freeman of Pasadena.

Address of Welcome—Mrs. Eliot Alden of Los Angeles.

Response—Mrs. Jack Nicholson of Kern County.

In Memoriam—Mrs. George Calvin gave a short but beautiful service in memory of those members who had passed away during the year: Mrs. J. W. Moore, Mrs. John V. Barrow, Mrs. Isadore B. Dockweiler, Mrs. Clarendon H. Foster, Mrs. Jerry Lacoe, Mrs. George Lund, Mrs. Albert Elliot, Mrs. Charles Durney, Mrs. W. E. Schottstaedt. The service was completed with a violin solo by Mrs. Milton Shutes.

Mrs. Arthur T. Newcomb, Convention Chairman, introduced Mrs. Walter Boyd of Long Beach, who gave details of the entertainment plans.

Mrs. Charles C. Hall reported a total of 195 registrations as of Monday night.

Mrs. Charles A. Dukes of Alameda read the rules of the convention and they were accepted.

Reports of Officers

President's Report.—Mrs. Frederick N. Scatena, First Vice-President, took the chair while the President gave her report. She mentioned the five new county auxiliaries; an increase of 46.5 per cent in state membership and an attendance of 89 per cent at board meetings. Mrs. Phillip S. Doane of Pasadena made a motion that the report be accepted with great appreciation. The motion was seconded and carried.

Treasurer's Report.—Mrs. Harry O. Hund's report showed a balance in the checking account of \$1,254.65; savings account of \$292.60; library fund, \$63.66. The report was ordered filed. The report of the Auditor, read by the Secretary, coincided with that of the Treasurer and was accepted.

Membership and Organization.—Mrs. Frederick N. Scatena reported twenty-two county auxiliaries and six possible ones.

Finance.—Mrs. Clifford A. Wright read the budget proposed for the coming year, and made a motion for its adoption.

Stationery	\$ 85.00
Stenographer and clerical help	125.00
Postage	60.00
Telephone and telegraph	35.00
Convention	150.00
Editor and Publicity	350.00
President's discretionary fund	245.00
Membership and organization	100.00
Miscellaneous	30.00

Total.....\$1,200.00

The budget was adopted by the House of Delegates.

Dues.—The motion was made, and carried, that the dues for the year 1938-1939 remain as in previous years, \$1 per capita.

The reports of the following committee chairmen were read and accepted:

Program and Health Education—Mrs. Eliot G. Colby.

Public Relations—Mrs. A. E. Anderson.

Editor and Publicity—Mrs. Fred H. Zumwalt, A beautiful silk banner, the gift of the 1937–1938 *Courier* staff, was presented.

Hygeia—Mrs. Harold Trimble.

Library—Mrs. Benjamin Sherman reported for her committee. She stated that as yet no book plate had been decided upon; that there are fifty-nine books in the library, in addition to the Health plays.

Recommendations—These were printed in the June issue.

Nomination Committee—The President announced the election of Mrs. Harold Trimble and Mrs. Benjamin H. Sherman from the Board for the Nominating Committee. Nominations were asked for from the floor, and the following members were elected: Mesdames John Humber, G. Wendell Olson, and J. R. Walker.

The meeting was adjourned, to be followed by a luncheon in honor of the president, Mrs. Hobart Rogers.

At luncheon the Doane trophy was presented to Lassen-Plumas-Modoc County for an increase in membership of 80 per cent.

Second General Meeting

The second general meeting was called to order at 9:45 a. m., May 11, 1938, at the Vista del Arroyo Hotel in Pasadena, by the president, Mrs. Hobart Rogers.

Credentials.—Mrs. Charles C. Hall, Chairman of Credentials, reported a total registration of 251.

Roll Call.—Nineteen Board members and sixty-five county auxiliary delegates responded.

The minutes of the first session of the ninth annual convention were read and accepted after corrections had been made.

The report of the historian, Mrs. Frank Edwin Coulter, was read by the Secretary.

District councilors and county presidents reported. Their reports were also accepted.

Resolutions

Report of Resolutions Committee.—The chairman read the following report, presented by Sacramento County:

WHEREAS, The office of president-elect of the Woman's Auxiliary to the California Medical Association became vacant upon the death of our beloved Mrs. John V. Barrow; and

WHEREAS, The Board of Directors in official session in Oakland, September 29, 1937, filled this vacancy by the appointment of Mrs. Clifford Andrews Wright; and

WHEREAS, The gracious acceptance of this appointment merits an appreciation of our gratitude and appreciation; therefore, be it

Resolved, That this House of Delegates, in session this eleventh day of May, 1938, commends the action of the Board of Directors and pledges to Mrs. Wright its utmost confidence and loyal support as president for 1938–1939.

Mrs. Lindemulder moved, Mrs. Phillip Doane seconded, the acceptance of this resolution.

She then read further:

Resolved, That the Woman's Auxiliary to the California Medical Association, in convention assembled, extend its sincere thanks and grateful appreciation—

1. To Mrs. Hobart Rogers, whose charming personality, combined with her marvelous executive ability, has endeared her to every member of the Auxiliary, and to the members of the Board who have so ably carried their duties to a successful completion;

2. To Mrs. Arthur T. Newcomb and her committee for their difficult work and careful attention, which have done so much for the success of the session and pleasure of the members and guests;

3. To Mrs. Elmer Belt, Chairman of the Musicales, who with her selected group of artists, Mrs. Eva Gruninger Gibson and the Sylvia Noack ensemble, contributed to the success of a delightful evening of music;

4. To the management of the Huntington Hotel and the Vista del Arroyo Hotel for their courtesies;

5. To the Reverend Freeman of Pasadena, who asked God's blessings on our sessions;

6. To the Council of the California Medical Association for their support and coöperation throughout the year;

7. To Dr. Howard Morrow and the members of the Advisory Council of the California Medical Association for their coöperation and support and their sympathetic understanding of our problems as an Auxiliary;

8. To Dr. Lowell S. Goin, Dr. W. W. Roblee, and Dr. E. Eric Larson, for their inspiring messages;

9. To the Los Angeles and Pasadena papers for their coöperation and able presentation of material pertaining to our annual meeting;

10. To Mrs. Milton Shutes and Mrs. W. H. Sargent for the inspiring music during the Memorial Service.

11. To Dr. George H. Kress and Dr. Frederick C. Warnshuis for additional space and courtesies in the publication of Auxiliary news in CALIFORNIA AND WESTERN MEDICINE.

Resolved, That copies of these resolutions be sent by the recording secretary of the convention to the above named, to whom we are deeply indebted, and a copy be placed on file.

(Signed) MRS. F. G. LINDEMULDER, *Chairman*
MRS. A. A. ALEXANDER
MRS. ELIOT ALDEN

Mrs. Lindemulder made a motion that the courtesy resolutions be adopted. The motion carried.

Report of Nominating Committee.—(These names were published in the June issue. See page 465.) There were no nominations from the floor. By *viva voce* vote the candidates proposed by the Nominating Committee were duly elected.

The following were elected district councilors: First District, Mrs. F. G. Lindemulder; Second District, Mrs. Horace H. McCoy; Fourth District, Mrs. J. R. Walker. The other district councilors remain the same as last year.

Mrs. Rogers then presented Mrs. Clifford Andrews Wright, president for 1938–1939, who in turn presented Mrs. E. Eric Larson of Los Angeles, whom she had appointed corresponding secretary. Mrs. Wright was given an enthusiastic welcome.

Incoming officers were introduced by Mrs. Rogers.

Registrations and Credentials.—Mrs. Charles C. Hall gave her final report: Officers, 20; delegates, 64; alternates, 27; members, 152; guests, 4, making a total of 267.

The Secretary read the minutes of this meeting, which were approved as corrected.

The President then thanked her secretary and the Los Angeles Auxiliary for its hospitality and especially for its splendid entertainment.

There being no further business she declared the ninth annual convention of the Woman's Auxiliary to the California Medical Association adjourned.

MRS. H. E. HENDERSON,
Recording Secretary.

News Letter

Dear Auxiliary Members—Greetings:

The greatly anticipated State and National Medical conventions are over and we wend our way to summer vacations and rest. Those who served found happiness in the privilege of serving. Those who were guests enjoyed the entertainment and social events.

It is hoped that each and every one has learned and experienced something that will enrich their life and add to the happiness of living with our fellow beings.

Those who were not able to attend the conventions will find interest in the reports that will be published in these columns in the following issues of CALIFORNIA AND WESTERN MEDICINE.

May we wish you and your dear ones a very happy and restful summer.

Very sincerely yours,
MRS. FRANK H. RODIN.

Component County Auxiliaries

Alameda County

Marking the close of the 1937–1938 year, over one hundred members of the Woman's Auxiliary to the Alameda County Medical Association met at a luncheon at the Clare-

mont Country Club on Friday, May 20. The president, Mrs. A. A. Alexander, presided. At this meeting the mothers of the doctors of Alameda County were honored.

Gladys Steele gave a delightful program of songs in her inimitable style, accompanying herself with grace and skill.

Mrs. A. A. Alexander turned the gavel over to the incoming president, Mrs. Frank Baxter, who presented her Board to the members.

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Los Angeles County

The Woman's Auxiliary to the Los Angeles County Medical Association held its regular luncheon meeting on Tuesday, May 24, at the County Medical Building. Mrs. Mark Albert Glaser, vice-president, presided in the absence of the president, Mrs. Eliot Alden.

The guest speaker was Dr. J. M. Flude, western representative of the American Society for the Control of Cancer. His subject was, *Research Work in the Fight Against Cancer*.

The annual reports were read, and the following new officers and directors were installed: Mrs. William H. Leak, president; Mrs. William Boeck, vice-president; Mrs. R. B. Eusden, second vice-president; Mrs. Edward B. Plimpton, recording secretary; Mrs. Robert L. Carroll, corresponding secretary; Mrs. C. G. Stadfield, treasurer; Mesdames M. A. Desmond, Clifton Briggs, Paul Foster, William Daniel, John Martin Askey, and H. Douglas Eaton, directors.

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Marin County Auxiliary

The Woman's Auxiliary to the Marin County Medical Society held its last dinner and meeting of the year on Thursday, May 26, at the Marin Golf and Country Club.

After dinner a business meeting was held. Officers were elected for the ensuing year, and final reports of the standing committees were given.

The incoming officers were then introduced as follows: Mrs. Bernard J. Conroy, president; Mrs. Frank Lowe, first vice-president; Mrs. Cornwall C. Everman, second vice-president; Mrs. Harry N. Hensler, recording secretary; Mrs. Louis L. Robinson, treasurer.

Mrs. Thomas Gocher was presented with a silver dish, in appreciation of her splendid achievements as president.

After the meeting the members enjoyed a social evening of bridge.

MRS. BERNARD J. CONROY, *Secretary*.

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Sacramento County

A luncheon meeting at the Del Paso Country Club marked the closing of the season for the Woman's Auxiliary to the Sacramento County Medical Society on May 24 at 1:00 p. m.

The following officers were elected for the coming year: Mrs. George A. Spencer, president; Mrs. Norris Jones, first vice-president; Mrs. C. B. McKee, second vice-president; Mrs. Richard Schofield, treasurer; Mrs. Wayne Pollock, corresponding secretary; Mrs. Henry L. Saverien, recording secretary. Directors: Mesdames F. N. Scatena, Nathan Hale, W. J. Van Den Berg, and D. Schuyler Pulford. Directors remaining on the Board from the previous year are Mesdames Orrin Cook and Frank Krull.

Bridge was the diversion of the afternoon.

Mrs. George Briggs, chairman of the day's program, was assisted by Mesdames H. F. Schluter, Floyd Schapp, George Joyce Hall, Donald McNeil, M. J. Lipp, Orrin Cook, and Louis Jones.

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San Diego County

The Woman's Auxiliary to the San Diego County Medical Society held a delightful tea in June to welcome the incoming officers in the home of Mrs. Frank Carter on Sixth Avenue.

The new officers installed were: Mrs. C. O. Tanner, president; Mrs. R. Emerson Bond, first vice-president; Mrs. T. M. Cunningham, second vice-president; Mrs. Hiram

Newton, secretary; Mrs. Alex Lesem, treasurer; Mrs. Edwin H. Kelley and Mrs. Alfred J. Cooper, members-at-large.

The delegates to the convention of the Woman's Auxiliary to the American Medical Association in San Francisco were Mesdames C. O. Tanner, Hiram Newton, and Willard H. Newman.

MRS. R. EMERSON BOND.

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Santa Barbara County

The Santa Barbara County Auxiliary held its meeting on April 11 in the Trustees Room of the Public Library. The following officers were elected: Mrs. H. E. Henderson, president; Mrs. Alfred Wilcox, first vice-president; Mrs. O. C. Jones, second vice-president; Mrs. Percy Gray, recording secretary; Mrs. H. C. Findlay, treasurer.

Mrs. John Van Paing reported on the school essay contest which was held from May 1 to June 1 by the pupils of the Junior High School grades of Santa Barbara County. The subject of the essay was chosen by the students from any issue of the *Hygeia* magazine in 1938. A prize of \$5 was given to the winner in each school competing.

The Auxiliary voted to pay the expenses of the incoming president to the State and National conventions.

A bridge tea was held on April 21 at the Samarkand Hotel. One hundred and fifty ladies were present and they enjoyed the beautiful garden setting. Mesdames Rexwell Brown, Benjamin Bakewell, Charles Stevens, and C. T. Roome presided at the tea tables. Five lovely daughters of high school age assisted in selling candy. The leader of the Girl Scout Group sponsored by the Auxiliary was also present.

There was no meeting in May due to the State convention.

MRS. H. E. HENDERSON, *Publicity Chairman*.

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Santa Cruz County

The Woman's Auxiliary to the Santa Cruz County Medical Society met on May 9 at the home of Mrs. H. O. Watters in Watsonville.

After a short business meeting the members enjoyed a delicious desert and played bridge during the afternoon. A delightful musical program was given by Mrs. Watters, our hostess, who played the organ, and Mrs. Sonbuck, who played the piano.

MRS. H. B. WIRT, *Secretary*.

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Tulare County

The Woman's Auxiliary to the Tulare County Medical Society entertained the lawyers' wives of the county at a buffet supper and bridge party in April in Visalia.

On May 22 the Auxiliary held a dinner business meeting at Estrada's. Dr. K. Weiss and Dr. E. R. Zumwalt were elected honorary members of the Auxiliary. The program for the following year was discussed.

The address given by Dr. E. Eric Larson at the California Medical Association Convention at Pasadena was read by the president, Mrs. McClure. Highlights of the Pasadena convention were reported by Mrs. N. Miller.

MRS. W. B. PARKINSON, *Secretary*.

"Ethically, it is a fundamental fact that the state has the right to protect the lives and health of its people, and inferentially both state and national legislatures regard quarantine as a means of protecting the health of the people from infectious disease. Whether the idea of quarantine is any more than an heritage of history may best be judged by a brief reference to the fact that since the earliest times of mankind to the present day, quarantine, as a principle, has existed in different forms and shapes. The history of quarantine, as known to us, covers a span from Moses to Ellis Island. This governmental self-protection is a medical responsibility, and any hardship it may impose upon the few who seek our shores is greatly outweighed by the guardianship against disease that it gives to the nation."